

# Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

2008

Department of the Treasury  
Internal Revenue Service (77)

Note: The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2008, or tax year beginning , 2008, and ending

☒ G Check all that apply    ☐ Initial return    ☐ Final return    ☐ Amended return    ☐ Address change    ☐ Name change
Use the  
IRS label.  
Otherwise,  
print  
or type.  
See Specific  
Instructions

Lumina Foundation for Education  
30 S Meridian Street #700  
Indianapolis, IN 46204

**A Employer identification number**

351813228

**B Telephone number (see the instructions)**

317-951-5300

**C If exemption application is pending, check here** ☐**D 1 Foreign organizations, check here** ☐**2 Foreign organizations meeting the 85% test, check here and attach computation** ☐**E If private foundation status was terminated under section 507(b)(1)(A), check here** ☐**F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here** ☐

**H Check type of organization.** ☒ Section 501(c)(3) exempt private foundation  
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

**I Fair market value of all assets at end of year (from Part II, column (c), line 16)**

► \$ 989,619,698.

**J Accounting method** ☐ Cash ☒ Accrual  
☐ Other (specify) \_\_\_\_\_

(Part I, column (d) must be on cash basis)

**Part I Analysis of Revenue and Expenses**

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions).)

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>1</b> Contributions, gifts, grants, etc. received (att sch)				
<b>2</b> Ck <input checked="" type="checkbox"/> if the foundn is not req to att Sch B				
<b>3</b> Interest on savings and temporary cash investments	32,110.	32,110.	32,110.	
<b>4</b> Dividends and interest from securities	26,031,798.	27,766,046.	26,031,798.	
<b>5a</b> Gross rents				
<b>b</b> Net rental income or (loss)				
<b>6a</b> Net gain/(loss) from sale of assets not on line 10	-56,614,963.	Statement 1		
<b>b</b> Gross sales price for all assets on line 6a	855879769.			
<b>7</b> Capital gain net income (from Part IV, line 2)				
<b>8</b> Net short-term capital gain				
<b>9</b> Income modifications				
<b>10a</b> Gross sales less returns and allowances				
<b>b</b> Less Cost of goods sold				
<b>c</b> Gross profit/(loss) (att sch)				
<b>11</b> Other income (attach schedule) Statement # 19		-732,095.		
<b>12</b> Total. Add lines 1 through 11	-30,551,055.	27,066,061.	26,063,908.	
<b>13</b> Compensation of officers, directors, trustees, etc	1,973,491.	549,184.		1,469,574.
<b>14</b> Other employee salaries and wages	3,201,016.	466,667.		2,813,712.
<b>15</b> Pension plans, employee benefits	3,836,723.	224,000.		1,940,854.
<b>16a</b> Legal fees (attach schedule) See St 2	285,979.	120,825.		138,530.
<b>b</b> Accounting fees (attach sch) See St 3	75,728.	25,243.		50,485.
<b>c</b> Other prof fees (attach sch) See St 4	5,444,837.	3,213,807.		2,228,780.
<b>17</b> Interest Statement # 20		307,809.		
<b>18</b> Taxes (attach schedule). See Stmt 5	-1,207,070.	276,193.		
<b>19</b> Depreciation (attach sch) and depletion Statement # 21	423,173.	62,378.		
<b>20</b> Occupancy	458,837.	74,540.		385,119.
<b>21</b> Travel, conferences, and meetings	790,570.	52,253.		719,384.
<b>22</b> Printing and publications	650,044.	12,452.		620,324.
<b>23</b> Other expenses (attach schedule) See Statement 6	1,001,472.	3,440,750.		613,795.
<b>24</b> Total operating and administrative expenses. Add lines 13 through 23	16,934,800.	8,826,101.		10,980,557.
<b>25</b> Contributions, gifts, grants paid Part XV	53,806,745.			53,376,069.
<b>26</b> Total expenses and disbursements. Add lines 24 and 25	70,741,545.	8,826,101.	0.	64,356,626.
<b>27</b> Subtract line 26 from line 12:				
<b>a</b> Excess of revenue over expenses and disbursements	-101,292,600.			
<b>b</b> Net investment income (if negative, enter -0-)		18,239,960.		
<b>c</b> Adjusted net income (if negative, enter -0-)			26,063,908.	

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ADMINISTRATIVE AND EXPENSES

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**Part II Balance Sheets**

Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>ASSETS</b>	1 Cash — non-interest-bearing			
	2 Savings and temporary cash investments	9,492,796.	115,817,934.	115,817,934.
	3 Accounts receivable <span style="float:right">1,170,243.</span>			
	Less: allowance for doubtful accounts	3,020,344.	1,170,243.	1,170,243.
	4 Pledges receivable			
	Less: allowance for doubtful accounts			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7 Other notes and loans receivable (attach sch)			
	Less: allowance for doubtful accounts			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	432,144.	1,435,093.	1,435,093.
	10a Investments — U.S. and state government obligations (attach schedule) <span style="float:right">Statement 7</span>	274,304,548.	93,272,191.	93,272,191.
	b Investments — corporate stock (attach schedule) <span style="float:right">Statement 8</span>	752,076,681.	404,608,631.	404,608,631.
	c Investments — corporate bonds (attach schedule)			
	11 Investments — land, buildings, and equipment basis			
Less: accumulated depreciation (attach schedule)				
12 Investments — mortgage loans				
13 Investments — other (attach schedule) <span style="float:right">Statement 9</span>	387,625,915.	371,844,645.	371,844,645.	
14 Land, buildings, and equipment basis <span style="float:right">4,304,854.</span>				
Less: accumulated depreciation (attach schedule) <span style="float:right">See Stmt 10</span>	2,833,893.	1,470,961.	1,470,961.	
15 Other assets (describe <span style="float:right">_____</span> )				
16 <b>Total assets</b> (to be completed by all filers — see instructions. Also, see page 1, item I)	1,428,704,028.	989,619,698.	989,619,698.	
<b>LIABILITIES</b>	17 Accounts payable and accrued expenses	2,076,406.	2,246,092.	
	18 Grants payable	20,537,243.	21,360,509.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe <span style="float:right">_____</span> )			
	23 <b>Total liabilities</b> (add lines 17 through 22)	22,613,649.	23,606,601.	
<b>NET ASSETS OR FUND BALANCES</b>	<b>Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.</b> <span style="float:right"><input checked="" type="checkbox"/></span>			
	24 Unrestricted	1,406,090,379.	966,013,097.	
	25 Temporarily restricted			
	26 Permanently restricted			
	<b>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.</b> <span style="float:right"><input type="checkbox"/></span>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 <b>Total net assets or fund balances</b> (see the instructions)	1,406,090,379.	966,013,097.	
	31 <b>Total liabilities and net assets/fund balances</b> (see the instructions)	1,428,704,028.	989,619,698.	

**Part III Analysis of Changes in Net Assets or Fund Balances**

1 Total net assets or fund balances at beginning of year — Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,406,090,379.
2 Enter amount from Part I, line 27a	2	-101,292,600.
3 Other increases not included in line 2 (itemize) <span style="float:right">_____</span>	3	
4 Add lines 1, 2, and 3	4	1,304,797,779.
5 Decreases not included in line 2 (itemize) <span style="float:right">See Statement 11</span>	5	338,784,682.
6 Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	966,013,097.

**Part IV - Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shares MLC Company)

(b) How acquired  
P — Purchase  
D — Donation(c) Date acquired  
(month, day, year)(d) Date sold  
(month, day, year)

1 a	Statement # 18 and 22			
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	— [ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 ]	2	-61,452,590.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	— [ If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8 ]	3	

**Part V - Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes☒ No

If 'Yes,' the foundation does not qualify under section 4940(e). Do not complete this part

1 Enter the appropriate amount in each column for each year, see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2007	60,913,704.	1,406,464,295.	0.043310
2006	58,713,698.	1,279,335,144.	0.045894
2005	55,939,649.	1,101,056,382.	0.050805
2004	44,826,223.	1,022,385,905.	0.043845
2003	36,065,601.	950,981,547.	0.037925

2 Total of line 1, column (d)	2	0.221779
3 Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.044356
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	1,236,336,284.
5 Multiply line 4 by line 3	5	54,838,932.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	182,400.
7 Add lines 5 and 6	7	55,021,332.
8 Enter qualifying distributions from Part XII, line 4	8	64,528,323.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions

**Part VI Excise Tax Based on Investment Income** (Section 4940(a), 4940(b), 4940(e), or 4948 – see the instructions)

1 a Exempt operating foundations described in section 4940(d)(2), check here. <input type="checkbox"/> and enter 'N/A' on line 1. Date of ruling letter: _____ (attach copy of ruling letter if necessary – see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here. <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b. . . . .		1	182,400.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b). . . . .			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-). . . . .		2	0.
3 Add lines 1 and 2. . . . .		3	182,400.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-). . . . .		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- . . . . .		5	182,400.
6 Credits/Payments:			
a 2008 estimated tax pmts and 2007 overpayment credited to 2008. . . . .	6a	1,436,088.	
b Exempt foreign organizations – tax withheld at source. . . . .	6b		
c Tax paid with application for extension of time to file (Form 8868) . . . . .	6c		
d Backup withholding erroneously withheld. . . . .	6d		
7 Total credits and payments. Add lines 6a through 6d . . . . .	7	1,436,088.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached. . . . .	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed. . . . .	9	0.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid. . . . .	10	1,253,688.	
11 Enter the amount of line 10 to be: Credited to 2009 estimated tax. . . . . 1,253,688. Refunded . . . . .	11	0.	

**Part VII-A Statements Regarding Activities**

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? . . . . .		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? . . . . . <i>If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>		X
c Did the foundation file Form 1120-POL for this year? . . . . .		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. . . . . \$ 0. (2) On foundation managers. . . . . \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. . . . . \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? . . . . . <i>If 'Yes,' attach a detailed description of the activities.</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If 'Yes,' attach a conformed copy of the changes.</i> . . . . .	X	
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year? . . . . .	X	
b If 'Yes,' has it filed a tax return on Form 990-T for this year? . . . . .	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? . . . . . <i>If 'Yes,' attach the statement required by General Instruction T.</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument? . . . . .	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XV.</i> . . . . .	X	
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions). . . . . DE IN		
b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If 'No,' attach explanation</i> . . . . .	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(i)(3) or 4942(i)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses.</i>		X

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**Part VII-A Statements Regarding Activities Continued**

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions) .....	Statement # 23	11	X	
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? .....		12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? ... Website address .....	WWW.Luminafoundation.org	13	X	
14	The books are in care of ▶ David A. Brown Telephone no. ▶ 317-951-5300 Located at ▶ 30 S. Meridian Street ZIP + 4 ▶ 46204				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here .....	N/A			
	and enter the amount of tax-exempt interest received or accrued during the year .....	15			N/A

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**

File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.

	Yes	No
<b>1 a</b> During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? .....	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? .....	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? .....	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? .....	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? .....	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) .....	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>b</b> If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see the instructions)? .....	1 b	X
Organizations relying on a current notice regarding disaster assistance check here. .... ▶ <input type="checkbox"/>		
<b>c</b> Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2008? .....	1 c	X
<b>2</b> Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
<b>a</b> At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? .....	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If 'Yes,' list the years ▶ 20 07 , 20 __ , 20 __ , 20 __ .		
<b>b</b> Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement - see the instructions.) .....	2 b	X
<b>c</b> If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ▶ 20 __ , 20 __ , 20 __ , 20 __ .		
<b>3 a</b> Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? .....	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>b</b> If 'Yes,' did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008.) .....	3 b	X
<b>4 a</b> Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? .....	4 a	X
<b>b</b> Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008? .....	4 b	X

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**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required** (continued)**5a** During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions).

☒ Yes ☐ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No**b** If any answer is 'Yes' to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?**5b**

X

Organizations relying on a current notice regarding disaster assistance check here

☐**c** If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

Statement # 24

☒ Yes ☐ No

If 'Yes,' attach the statement required by Regulations section 53.4945-5(d)

**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?**6b**

X

If you answered 'Yes' to 6b, also file Form 8870

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?**7b**

N/A

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement # 12	0	1,973,491.	347,159.	9,331.

**2** Compensation of five highest-paid employees (other than those included on line 1— see instructions). If none, enter 'NONE.'

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 13	0	732,322.	139,758.	7,907.

Total number of other employees paid over \$50,000

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**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services – (see instructions). If none, enter 'NONE'.

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
Southeastern Asset Management 6410 Poplar Avenue, Suite 900 Memphis, TN 38199	Investment Mgmt	505,823.
Social Program Evaluators & Consultants 615 Griswold, Suite 1505 Detroit, MI 48226	Program Evaluation	498,799.
Lens Ventures LLC The Presido Bldg 36, Suite 320 San Francisco, CA	Program Development	423,720.
Northern Trust Company 50 S. LaSalle Street Chicago, IL 60603	Custodial	406,420.
Cambridge Associates LLC 100 Summer Street Boston, MA 02110	Invest. Consulting	323,350.
Total number of others receiving over \$50,000 for professional services		15

**Part IX-A** Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 Conferences and Convenings Statement # 14	811,937.
2 Research and Publications Statement # 14	1,623,874.
3 Philanthropy Statement # 14	405,968.
4 Technical Assistance Statement 14	1,217,905.

**Part IX-B** Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	0.

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Form 990-PF (2008)

**Part X** Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

<b>1</b> Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b> Average monthly fair market value of securities	<b>1a</b>	1,233,108,742.
<b>b</b> Average of monthly cash balances	<b>1b</b>	19,700,133.
<b>c</b> Fair market value of all other assets (see instructions)	<b>1c</b>	2,354,865.
<b>d</b> Total (add lines 1a, b, and c)	<b>1d</b>	1,255,163,740.
<b>e</b> Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	0.
<b>2</b> Acquisition indebtedness applicable to line 1 assets	<b>2</b>	0.
<b>3</b> Subtract line 2 from line 1d	<b>3</b>	1,255,163,740.
<b>4</b> Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	<b>4</b>	18,827,456.
<b>5</b> Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	1,236,336,284.
<b>6</b> Minimum investment return. Enter 5% of line 5	<b>6</b>	61,816,814.

**Part XI** Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

<b>1</b> Minimum investment return from Part X, line 6	<b>1</b>	61,816,814.
<b>2a</b> Tax on investment income for 2008 from Part VI, line 5	<b>2a</b>	182,400.
<b>b</b> Income tax for 2008. (This does not include the tax from Part VI.)	<b>2b</b>	
<b>c</b> Add lines 2a and 2b	<b>2c</b>	182,400.
<b>3</b> Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	61,634,414.
<b>4</b> Recoveries of amounts treated as qualifying distributions	<b>4</b>	
<b>5</b> Add lines 3 and 4	<b>5</b>	61,634,414.
<b>6</b> Deduction from distributable amount (see instructions)	<b>6</b>	
<b>7</b> Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	61,634,414.

**Part XII** Qualifying Distributions (see instructions)

<b>1</b> Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
<b>a</b> Expenses, contributions, gifts, etc. — total from Part I, column (d), line 26	<b>1a</b>	64,356,626.
<b>b</b> Program-related investments — total from Part IX-B	<b>1b</b>	
<b>2</b> Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	171,697.
<b>3</b> Amounts set aside for specific charitable projects that satisfy the		
<b>a</b> Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b> Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b> Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	64,528,323.
<b>5</b> Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	<b>5</b>	182,400.
<b>6</b> Adjusted qualifying distributions. Subtract line 5 from line 4	<b>6</b>	64,345,923.

**Note:** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

**Part XIII** Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
<b>1</b> Distributable amount for 2008 from Part XI, line 7				61,634,414.
<b>2</b> Undistributed income, if any, as of the end of 2007.				
<b>a</b> Enter amount for 2007 only			45,318,069.	
<b>b</b> Total for prior years: 20____, 20____, 20____		0.		
<b>3</b> Excess distributions carryover, if any, to 2008				
<b>a</b> From 2003				
<b>b</b> From 2004				
<b>c</b> From 2005				
<b>d</b> From 2006				
<b>e</b> From 2007				
<b>f</b> Total of lines 3a through e	0.			
<b>4</b> Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 64,528,323.				
<b>a</b> Applied to 2007, but not more than line 2a			45,318,069.	
<b>b</b> Applied to undistributed income of prior years (Election required — see instructions)		0.		
<b>c</b> Treated as distributions out of corpus (Election required — see instructions)	0.			
<b>d</b> Applied to 2008 distributable amount				19,210,254.
<b>e</b> Remaining amount distributed out of corpus	0.			
<b>5</b> Excess distributions carryover applied to 2008. (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0.			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b		0.		
<b>c</b> Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
<b>d</b> Subtract line 6c from line 6b. Taxable amount — see instructions.		0.		
<b>e</b> Undistributed income for 2007. Subtract line 4a from line 2a. Taxable amount — see instructions			0.	
<b>f</b> Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009				42,424,160.
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			
<b>8</b> Excess distributions carryover from 2003 not applied on line 5 or line 7 (see instructions)	0.			
<b>9</b> Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	0.			
<b>10</b> Analysis of line 9				
<b>a</b> Excess from 2004				
<b>b</b> Excess from 2005				
<b>c</b> Excess from 2006				
<b>d</b> Excess from 2007				
<b>e</b> Excess from 2008				

N/A

- b** Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

- (4) Gross investment income**

[illegible]

## Statement # 25

**Part XV** Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<i>a Paid during the year</i> See Statement # 15				53,376,069.
<b>Total</b>			▶ <b>3a</b>	53,376,069.
<i>b Approved for future payment</i> See Statement # 16				21,360,509.
<b>Total</b>			▶ <b>3b</b>	21,360,509.

**Part XVI-A Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (see the instructions)
		(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1	Program service revenue:					
a						
b						
c						
d						
e						
f						
g	Fees and contracts from government agencies .					
2	Membership dues and assessments . . . . .					
3	Interest on savings and temporary cash investments . . . . .			14	32,110.	
4	Dividends and interest from securities . . . . .			14	26,031,798.	
5	Net rental income or (loss) from real estate:					
a	Debt-financed property . . . . .					
b	Not debt-financed property . . . . .					
6	Net rental income or (loss) from personal property . . . . .					
7	Other investment income . . . . .					
8	Gain or (loss) from sales of assets other than inventory . . . . .			18	-56,614,963.	
9	Net income or (loss) from special events . . . . .					
10	Gross profit or (loss) from sales of inventory . . . . .					
11	Other revenue:					
a						
b						
c						
d						
e						
12	Subtotal. Add columns (b), (d), and (e) . . . . .				-30,551,055.	
13	Total. Add line 12, columns (b), (d), and (e) . . . . .				-30,551,055.	

(See worksheet in the instructions for line 13 to verify calculations.)

## Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]



**Lumina Foundation For Education**  
**Tax Return for Year Ending**

**December 31, 2008**

**Tax ID 35-1813228**

**Form 990 PF**  
**Part 1**

**Net Gain/(Loss)**  
**Lines 6a and Line 7**

**Statement Number**      **1**

Description	(A) Revenue Per Books	(B) Net Investment Income	(c) Adjusted Net Income
See attached Northern Trust Report Realized Gain/Loss Detail	\$ (56,614,963)		
See attached Northern Trust Tax Letters Part IV Statement Number 18		\$ (64,382,343)	
Information on K-1s		2,929,753	
Elimination of Loss		61,452,590	
	<u>\$ (56,614,963)</u>	<u>\$ -</u>	

**Lumina Foundation For Education**  
**Tax Return for Year Ending**

**December 31, 2008**

**Tax ID 35-1813228**

**Form 990 PF**  
**Part 1**

**Line 16a**

**Legal Fees**

**Statement Number 2**

Description	(A) Expense per books	(B) Net Investment Expense	(C) Adjusted Net Income	(D) Disbursements for charitable purposes (cash basis only)
	\$ 285,979	\$ 120,825	\$	\$ 138,530
Legal Fees	\$ 285,979	\$ 120,825	\$ -	\$ 138,530

**Lumina Foundation For Education**  
**Tax Return for Year Ending**

**December 31, 2008**

**Tax ID 35-1813228**

**Form 990 PF**  
**Part 1**

**Line 16b**

**Accounting Fees**

**Statement Number 3**

Description	(A) Expense per books	(B) Net Investment Expense	(C) Adjusted Net Income	(D) Disbursements for charitable purposes (cash basis only)
	\$ 75,728	25,243		\$ 50,485
		-		
Accounting Fees	<u>\$ 75,728</u>	<u>\$ 25,243</u>	<u>\$ -</u>	<u>\$ 50,485</u>

**Lumina Foundation For Education**  
**Tax Return for Year Ending**

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**Tax ID 35-1813228**

**Form 990 PF**

**Other Professional**

**Statement Number 4**

**Part 1 Line 16c**

Description	(A)	(B)	(C)	(D)
	Expense per books	Net Investment Expense	Adjusted Net Income	Disbursements for charitable purposes (cash basis only)
Publication Research Projects (Consulting for Research, Editing and Publishing)	\$ 192,048	\$	\$ 0	\$ 192,048
Investment Managers, Brokerage, Custodian and Investment Consulting	3,209,911	3,209,911	0	-
Consulting on Employee Development, Benefits & Compensation	25,365	-	0	25,365
Software (consulting for development, enhancements and maintenance)	297,460		0	297,460
Grant Evaluations	786,603	-		786,603
Grant Program Development	769,883			769,883
General Consulting	163,567	3,896	0	157,421
Total	\$ <u>5,444,837</u>	\$ <u>3,213,807</u>	\$ <u>0</u>	\$ <u>2,228,780</u>

**Lumina Foundation For Education**  
**Tax Return for Year Ending**

**December 31, 2008**

**Tax ID 35-1813228**

**Form 990 PF**  
**Part 1**

**Taxes**

**Statement Number 5**

Description	(A)	(B)	(C)	(D)
	Expense per books	Net Investment Expense	Adjusted Net Income	Disbursements for charitable purposes (cash basis only)
Excise Tax Current Year	\$ 211,422	\$ 0	\$ 0	\$ 0
Deferred Excise Taxes prior years	(1,418,492)	0	0	0
Foreign Taxes paid on Tax Letter	0	262,811	0	0
Foreign Taxes paid on K-1s	0	13,382	0	0
Total Taxes	<u>\$ (1,207,070)</u>	<u>\$ 276,193</u>	<u>\$ 0</u>	<u>\$ 0</u>

<b>Lumina Foundation For Education</b>		<b>Tax ID 35-1813228</b>
<b>Tax Return for Year Ending</b>	<b>December 31, 2008</b>	
<b>Form 990 PF</b>	<b>Other Expenses</b>	<b>Statement Number 6</b>
<b>Part 1</b>	<b>Line 23</b>	

	(A)	(B)	(C)	(D)
Description	Expense per books	Net Investment Expense	Adjusted Net Income	Disbursements for charitable purposes (cash basis only)
Insurance Expense	\$ 180,310	\$ 31,357	\$ 0	\$ 0
Employee Recruiting	141,827	9,063	0	132,764
Equipment Maintenance	297,946	89,425	0	158,909
Seminars & Training	79,332	6,143	0	73,189
Dues & Subscriptions	45,176	5,752	0	39,424
Staff Development	42,727	633	0	20,719
Sponsorships	114,809	0	0	104,809
Subscriptions and office supplies	36,231	3,278	0	32,953
Miscellaneous	52,702	1,674	0	51,028
Amortization of Computer Software	10,412		0	0
Other Deductible Expenses -				
Custodian Tax		933	0	
Informational Letters				0
Expenses on K-1s		3,292,492	0	0
Total Other Expenses	\$ 1,001,472	\$ 3,440,750	\$ 0	\$ 613,795

**Lumina Foundation For Education****Tax ID 35-1813228****Tax Return for Year Ending****December 31, 2008****Form 990 PF****Investments****Statements Number****7, 8, & 9****Part II Lines 10, 12, and 13**

	Beginning of year	End of Year	
	(a) Book Value	(b) Book Value	(c) Fair Market Value
Line 10a	\$ 274,304,548	\$ 93,272,191	\$ 93,272,191
Line 10b	752,076,681	404,608,631	404,608,631
Line 10c	0	0	0
Line 12	0	0	0
Line 13	387,625,915	371,844,645	371,844,645
	<u>\$ 1,414,007,144</u>	<u>\$ 869,725,467</u>	<u>\$ 869,725,467</u>

Investment Report from Northern Trust

(See attached report for detail)

**Lumina Foundation For Education****Tax ID 35-1813228****Tax Return for Year Ending****December 31, 2008****Form 990 PF****Statement Number 10****Part II****Line 14****Land, Buildings and Equipment**

	Beginning of year		End of Year	
	(a) Book Value	(b) Book Value	(c) Fair Market Value	
		(Net of writeoffs)	(Net of writeoffs)	
Leasehold Improvements	\$ 2,600,534	\$ 2,607,646	\$ 2,607,646	
Accumulated Depreciation	1,460,154	1,724,449	1,724,449	
Furniture and Equipment	1,584,756	1,697,209	1,697,209	
Accumulated Depreciation	973,537	1,109,445	1,109,445	
Net Furniture and Equipment	<u>\$ 1,751,600</u>	<u>\$ 1,470,961</u>	<u>\$ 1,470,961</u>	

**Lumina Foundation For Education**

**Tax ID 35-1813228**

**Tax Return for Year Ending**

**December 31, 2008**

**Form 990 PF**

**Statement Number**

**11**

**Part III**

**Line 3 and 5**

**Increases/Decreases on part of income**

Unrealized Investment Gain

\$ 212,778,035

Unrealized Investment Loss

551,562,717

Net Unrealized Loss

\$ 338,784,682

Part VIII

Information About Officers, Directors, Trustees

Statement Number

12

Line 1 Officers and Directors

(a)	(b)	(c)	(d)	(e)
Name and Address Note (1)	Title/ Ave Hours Worked Per Week Note (2)	Total Paid Compensation	Deferred Compensation and Employee Benefit Expense	Expense Account Other Allowances
Reverend E. William Beauchamp, C. S. C. Partial Yr	Director Note 3	7,125	0	0
Gerald L. Bepko, Esq.	Director 2	36,417	0	0
Norris Darrell Jr., Esq.	Director 2	33,716	0	0
James C. Lintzenich	Director 2	36,297	0	0
Marie V. McDemmond	Director 2	31,568	0	0
John M. Mutz	Director 3	51,297	0	0
J. Bonnie Newman	Director 2	37,065	0	0
Richard J. Ramsden Partial Yr	Director Note 3	8,292	0	0
Edward R. Schmidt, Esq.	Director 2	37,727	0	0
Michael L. Smith	Director 2	32,667	0	0
Randolph H. Waterfield Jr.	Director 2	35,119	0	0
Frank D. Alvarez	Director 2	31,250	0	0
Laura Palmer Noone	Director 2	25,000	0	0
Subtotal for Directors		403,539	0	0
<b>Officers</b>				
Jamie P. Merisotis	President & CEO 40+	396,933	57,817	1,320
Susan Conner	Executive Vice-President 40+	287,822	49,604	2,023
J. David Maas	Sr. Vice-President, Treasurer & CFO 40+	242,552	54,709	1,395
Leah M. Austin Note 3	Sr. Vice-President - Programs 40+	52,385	48,946	480
James Applegate Note 3	Sr. Vice-President - Programs 40+	71,389	6,166	330
Holiday McKiernan	Sr. Vice-President, Secretary, and General Counsel 40+	229,582	59,281	1,320
Nathan Fischer	Chief Investment Officer 40+	289,289	70,636	2,463
		1,569,952	347,159	9,331
<b>Totals for Directors and Officers</b>		<b>1,973,491</b>	<b>347,159</b>	<b>9,331</b>
	See Note 4		See Note 5	See Note 6

Part VIII

Information About Officers, Directors, Trustees

Statement Number

12

Line 1

Officers and Directors

Notes:

1) Address for all Directors and Officers is 30 South Meridian Street, Suite 700, Indianapolis, IN 46204

2) Director compensation is based on the number of Board and committee meetings attended during the year. Actual amounts paid fluctuate among members based on their assignments.

3) Directors: Mr. Beauchamp retired February 2008 (after attending meetings in January and February), Mr. Ramsden Retired March (after attending meetings in January and February) Officers: Ms Austin retired in March and Mr. Applegate hired in October.

4) Total Paid Compensation

Officers' compensation is set by a Committee of the Board composed entirely of independent directors who utilize compensation data of comparable private foundations and grantmaking institutions when establishing executive and Director compensation to ensure that it is appropriate and reasonable. The Committee engages outside legal and compensation consultants to advise it.

5) Benefits and Deferred Compensation

Benefits and Deferred Compensation include Employer 401(k) matching funds (\$53,654.00) and officer contributions for 401(k) and 457 plans (\$158,000).

6) Expense Account and Other Allowances

Directors and Officers do not have an expense account or allowance. They are reimbursed for actual business expenses. The amount reflected in column "e" includes parking and miscellaneous taxable and non-taxable work related expenses.

The Directors and Officers of the Foundation are responsible for managing assets of approximately \$1 billion to advance the Foundation's charitable mission of expanding access and success in postsecondary education. In 2008, the assets decreased 31 percent (after payment of grant and operational expenses) from \$ 1.4 billion to \$ 990 million. Investment earnings supported the grants payout of \$ 64 million.

In addition to managing the assets and the grant portfolio, the Foundation leaders exercised oversight of the ambitious agenda of activities to expand the impact of grants, including the dissemination of research through grants and publications, a robust web site, and strategic media and public outreach. The Foundation leaders hold the Foundation to high standards of transparency and accountability for the effectiveness of its work by supporting a series of external evaluations, publishing an annual report and posting evaluation information on its web site.

**Lumina Foundation For Education**  
**Form 990 PF**

**Tax ID 35-1813228**

**Tax Return for Year Ending**  
**Information About Officers, Directors, Trustees**  
**Highly Paid Staff**

**December 31, 2008**

**Part VIII**

**Statement Number 13**

**Line 2**

**Staff**

Name and Address Note (1)	Title	Ave	Total Paid	Total Employee	Expense	
		Hours			Account	Other
		Worked				
		Per Week	Compensation	Benefit Expense	Allowances	Note (2)
Indira Anand	Director of Information Technology	40	124,217	25,531		1,600
Sam Cargile	Senior Program Director	40	164,965	31,130		1,757
Eileen Scott	Sr. Investment Officer	40	180,197	4,916		1,350
Mary Williams	Sr. Evaluation Director	40	123,347	37,218		1,700
Dewayne A. Matthews	Sr. Research Director	40	139,596	40,963		1,500
			732,322	139,758		7,907

**Notes:**

1) Address for all staff is 30 South Meridian Street, Suite 700 Indianapolis, IN 46204

2) Staff does not receive an expense account or allowance. They are reimbursed for actual Business Expenses. The amount listed in column E is for parking (\$7,250.00 ) and miscellaneous taxable and non-taxable payments

**Lumina Foundation For Education**  
**Form 990 PF**

**Tax ID 35-1813228**

**Part IX - A**

**Tax Return for Year Ending**  
**Summary of Direct Charitable Activities**

**December 31, 2008**  
**Statement Number 14**

**Line 1**

**Direct Charitable Activities**

**Description**

**Expenses**

Introduction – Lumina Foundation for Education achieves its charitable mission by making grants designed to expand access to and success in postsecondary education. The foundation also engages in direct charitable activities that extend its effectiveness well beyond the absolute dollar value of these grants. Statements are not a report of mere activity; this report summarizes highlights among key categories of such activities that resulted in discernible impact in 2008. The Foundation is actively involved in the policy arena, but does not engage in lobbying activities. Specifically, the Foundation adheres to the requirements set forth in Section 4945 of the Internal Revenue Code.

In addition to making grants to further the Foundation's educational and charitable goals, Lumina also devotes a portion of its operating expenses to direct charitable activities. These direct charitable activities are work Foundation staff lead or direct that further Lumina's goal of dramatically increasing the percentage of Americans with high-quality degrees and credentials. This work focuses on supporting effective practice, building public will, and promoting public policy.

Within building effective practice Foundation staff provide grantees with technical assistance, advice and counsel. This assistance includes, but is not limited to, a wide array of efforts that are designed to provide grantees with networking and learning opportunities, with counsel on program design and development, with access to research and analysis, with support in communication strategies and implementation, and with counsel on capacity building. All of these staff driven efforts are designed to provide grantees with the necessary assistance that can lead the work to impact and sustainability.

The Foundation staff is involved in the philanthropic sector. Lumina believes it is important for the Foundation to contribute its expertise and time to the sector.

To build the public's will - to change hearts and minds around the issues of access and attainment – necessitates a focused and staff driven communication model that includes a variety of communication vehicles and convenings. Because of the unique role Lumina Foundation can play in bringing together stakeholders around higher education issues of preparation, attainment and institutional and system productivity, during 2008 the Foundation began to enhance its convening function. Strategic convenings were planned and executed with clear defined objectives and outcomes that lead the way to issue refinement, exploratory work and the development of new ideas. The Foundation also produced 9 e-newsletters, each issue being disseminated to approximately 13,000 individuals, higher education leaders, and stakeholders.

The Foundation's capacity to work in public policy was enhanced in 2008 with the dedication of staff time and financial resources to nonpartisan research and analysis necessary to begin to develop a policy issue agenda that provided a way to frame Lumina's thinking. This research resulted in significant publications. This work provided additional clarity on the issues that need to be addressed so that the Foundation's goal of increased degree attainment can be achieved.

All of the following organizations are classified as publicly supported charities. Lumina Foundation makes grants to organizations that are classified as tax-exempt under section 501(c)(3) of the Internal Revenue Code and as public charities under section 509(a)(1), (2), or (3) of the Code, or to public organization that are designated under section 170(c) of the Code. Please note that Lumina Foundation for Education does not make grants to (a) supporting organizations controlled by disqualified persons to Lumina, or (b) Type III supporting organizations that are not functionally integrated Type III supporting organizations (as such terms are defined in the Internal Revenue Code).

Purpose of grant  
or contribution

Amount

See the attached Annual Report Financial Information for Grant detail by Theme

\$ 51,911,447

See the attached Annual Report Financial Information for Special Programs

1,190,304

Plus the following Grants for Miscellaneous grants.

ACE Mentor Program of Indiana	PO Box 40977 Indianapolis, In	General	375
American Council on Education	Department 36 Washington DC	General	3,535
Arts Council of Indianapolis	20 N Meridian Suite 500 Indianapolis, IN	General	1,500
Asian American Alliance, Inc	1000 E 116th Street Carmel, IN	General	3,000
Association Black Foundations	55 Exchange Place New York, NY	General	6,750
BackPack Attack School Supply Drive	3901 N Meridian Street Indianapolis, IN	General	2,500
Brebeuf Jesuit	2801 W 86th Street Indianapolis, IN	General	1,000
Broad Ripple High School, Center for Arts & Humanities	1115 East Broad Ripple Ave Indianapolis, IN	General	150
Building Tomorrow	407 Fulton Street Indianapolis, IN	General	1,500
CHIP-Coalition for Homelessness Intervention and Prevention	3737 N Meridian Street, Suite 401 Indianapolis, IN	General	1,100
Christamore House Guild	8640 Spring Mill Road Indianapolis, IN	General	1,000
Cleveland Scholarship Program, Inc	BP Tower, Suite 3820 200 Public Square Cleveland, OH	General	2,500
Council on Foundations	Suite 700 2121 Crystal Drive Arlington VA	General	40,500
Dress for Success	850 N Meridian Street Indianapolis IN	General	1,500
Fairbanks Hospital	8102 Clearvista Pkwy Indianapolis, IN	General	4,000
First American Land-Grant College & Organization Network (FALCON)	3508 S Woods Edge Rd Columbia, MO	General	2,500
Front Range Community College Foundation	3645 W 112th Avenue Westminster, CO	General	500
Girl Scouts of Central Indiana	1800 N Meridian Street Indianapolis, IN	General	1,500
Goodwill Industries of Indiana	1635 W Michigan Street Indianapolis, IN	General	400
Grantmakers for Education	720 SW Washington Street, Suite 605 Portland Or	General	9,500
Grantmakers for Effective Organizations	1725 DeSales Street, NW, Suite 404 Washington, DC	General	7,000
Habitat for Humanity of Greater Indianapolis	P O Box 1252 Indianapolis, IN	General	1,500
Hamilton County Humane Society	1721 Pleasant Street Suite B Noblesville, IN	General	3,000
Heartland Truly Moving Pictures	200 S Meridian Street, Suite 220 Indianapolis, IN	General	500
Independent Sector	1602 L Street, NW, Suite 900 Washington, DC	General	11,250
Indiana Dollars for Scholars	104750 Crosspoint Boulevard, Suite 230 Indianapolis, IN	General	1,500
Indiana Grantmakers Alliance	Suite 1100 Symphony Center 32 E Washington Street Indianapolis, IN	General	11,250
Indiana Historical Society	450 W Ohio Street Indianapolis, IN	General	3,500
Indiana State University	301 N 18th Street Terre Haute, IN	General	3,000
Indiana Transportation Museum	P O Box 83 Noblesville, IN	General	1,440
Indiana University (IUPUI)	P O Box 66271 Indianapolis, IN	General	5,541
Indianapolis Professional Association, Inc	P O Box 20712 Indianapolis, IN	General	600
Indy Reads - Alphabet Affair Corporate	2450 N Meridian Street Indianapolis, IN	General	1,500
Junior Achievement of Central Indiana	7435 N Keystone Avenue Indianapolis, IN	General	1,000
La Plaza, Inc	8902 E 38th Street Indianapolis, IN	General	1,000
Miss Teen Righteous Pageant 2008	3222 West 58th Street Indianapolis, IN	General	1,000
NALEO Educational Fund	1122 W Washington Blvd, 3rd Floor Los Angeles, CA	General	10,000
National Committee for Responsive Philanthropy (NCRP)	2001 S Street, Suite Washington, DC	General	13,500
Northern Illinois University Foundation	1425 W Lincoln Hwy Dekalb, IL	General	2,500
Our Kids Program of Indiana	50 N Alabama Street Indianapolis, IN	General	3,500
Philanthropy Roundtable	1150 17th Street Washington, DC	General	9,000
Play Ball Indiana	7160 Zionsville Road Indianapolis IN	General	2,500
Power Soccer of Indy	1549 Spruce Court Carmel, IN	General	2,500
Riley Children's Foundation	30 S Meridian Street, Suite 200 Indianapolis, IN	General	350
Salvation Army	P O Box 984 Indianapolis, IN	General	2,000
Special Olympics Indiana	6100 W 96th Street Suite 270 Indianapolis, IN	General	500
St. Therese - Little Flower Roman Catholic Church	4720 E 13th Street Indianapolis, IN	General	3,000
Susan G. Komen Breast Cancer Foundation	P O Box 650309 5005 LBJ Fwy, Suite 250 Dallas, TX	General	1,000
Technology Affinity Group	23 Briar Road Wayne PA	General	4,500
The Carmel Clay Education Foundation	5201 E 131 Street Carmel, IN	General	1,000
The Leukemia & Lymphoma Society - Indiana Chapter	941 E 96th Street, Suite 100 Indianapolis, IN	General	2,500
United Christmas Service	3901 N Meridian Street Indianapolis, IN	General	750
United Way of Central Indiana	3901 N Meridian Street Indianapolis, IN	General	68,327
Wishard Foundation	1001 West 10th Street Indianapolis, IN	General	2,500
YMCA of Greater Indianapolis	615 N Alabama Street Indianapolis, IN	General	3,000
Youth Leadership Academy of Madison County	1100 E 5th Street Anderson, IN	General	1,500
<b>Total Grants</b>			<b>\$ 53,376,069</b>

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## Grants

Theme	Begin Balance	Awards	Payments	PY Rescissions	CY Rescissions	Grant Returns	Transfers	End Balance
Access								
4632 STD Achieve, Inc 1775 I Street, Northwest Suite 410 Washington, DC 20005  To develop and disseminate a one-stop, Web-based Higher Education Leaders Toolkit to support higher education leaders	\$197,300	\$0	\$197,300	\$0	\$0	\$0	\$0	\$0
5519 STD American Student Achievement Institute 931 25th Street Columbus, IN 47201  To increase opportunities for low-income, first-generation and minority students to earn college credits in high school	\$0	\$1,940,800	\$740,800	\$0	\$0	\$0	\$0	\$1,200,000
4062 STD Board of Directors of Michigan State University, The Contract and Grant Administration 301 Administration Building East Lansing, MI 48824  To support the ASHE/Lumina Dissertation Fellowship Program managed by the Association for the Study of Higher Education (ASHE)	\$100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0
5863 STD Board of Control for Southern Regional Education, The 592 Tenth Street, Northwest Atlanta, GA 30318-5790  To evaluate the effectiveness of student information portals and provide recommendations for future development and support of college-access portals	\$0	\$367,800	\$267,800	\$0	\$0	\$0	\$0	\$100,000
5518 STD Ball State University 2000 University Avenue Muncie, IN 47306-1099  To increase postsecondary enrollment and graduation rates of former foster youth	\$0	\$5,600	\$5,600	\$0	\$0	\$0	\$0	\$0

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## Grants

Theme	Begin Balance	Awards	Payments	PY Rescissions	CY Rescissions	Grant Returns	Transfers	End Balance
Access								
5636 STD Finance Project, The 1401 New York Avenue, NW Suite 800 Washington, DC 20005  To provide technical assistance to Breaking the Cycle grantees involved in the Connected by 25 collaborative demonstration projects in Tampa, FL, Indianapolis, IN, and Oakland, CA	\$0	\$200,000	\$150,000	\$0	\$0	\$0	\$0	\$50,000
5897 STD Cities at Peace, Inc 104 West 27th Street, 12th Floor New York, NY 10001  To research, document and disseminate the key factors for City at Peace's success in advancing high school graduation and college enrollment	\$0	\$247,400	\$175,400	\$0	\$0	\$0	\$0	\$72,000
5874 STD Arizona Commission for Postsecondary Education 2020 North Central Avenue Suite 650 Phoenix, AZ 85004  To extend College Goal SundaySM in Arizona into 2009	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
4606 STD Arkansas Department of Higher Education 114 East Capitol Little Rock, AR 72201  To support College Goal SundaySM 2006-2009 in Arkansas	\$44,000	\$0	\$44,000	\$0	\$0	\$0	\$0	\$0
5446 STD Board of Trustees of State Institutions of Higher Learning 3825 Ridgewood Road Suite 930 Jackson, MS 39211  To conduct planning for a 2009 College Goal SundaySM event in Mississippi	\$0	\$4,500	\$4,500	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Access								
5861 STD Board of Trustees of State Institutions of Higher Learning 3825 Ridgewood Road Suite 930 Jackson, MS 39211  To support College Goal SundaySM 2009-2011 in Mississippi	\$0	\$150,000	\$70,000	\$0	\$0	\$0	\$0	\$80,000
5322 STD Connecticut Association of Professional Financial Aid Administrators, Inc Manchester Community College Great Path, MS #11 PO Box 1046 Manchester, CT 06045  To implement College Goal SundaySM in Connecticut	\$49,200	\$0	\$25,100	\$0	\$0	\$0	\$0	\$24,100
4569 STD Finance Authority of Maine P O Box 949 Augusta, ME 04332-0949  To continue support to the 2007-2009 College Goal SundaySM program in Maine	\$10,000	\$0	\$10,000	\$0	\$0	\$0	\$0	\$0
4643 STD Illinois Association of Student Financial Aid Administrators, Inc c/o SIU School of Medicine P O Box 19624 Springfield, IL 62794  To continue to support College Goal SundaySM 2007-2009 in Illinois	\$10,000	\$0	\$10,000	\$0	\$0	\$0	\$0	\$0
5872 STD Indiana Student Financial Aid Association IUPUI Indianapolis, IN 46202  To extend College Goal SundaySM in Indiana into 2009	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0

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Grants**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Access</b>								
5486 STD Iowa Student Loan Liquidity Corporation 6775 Vista Drive West Des Moines, IA 50266-9305  To conduct planning for a 2009 College Goal SundaySM event in Iowa	\$0	\$4,500	\$4,500	\$0	\$0	\$0	\$0	\$0
5921 STD Kansas Association of Student Financial Aid Administrators 301 South Grove Street Wichita, KS 67211  To extend College Goal SundaySM in Kansas into 2009	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5902 STD Kentucky Association of Student Financial Aid Administrators (KASFAA) c/o University of Louisville Financial Aid Office Louisville, KY 40292  To extend College Goal SundaySM in Kentucky into 2009	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5256 STD Louisiana Student Financial Assistance Commission PO Box 91202 Baton Rouge, LA 70821  To implement College Goal SundaySM in 2008 through 2010 in Louisiana	\$86,000	\$0	\$20,200	\$0	\$0	\$0	\$0	\$65,800
5270 STD Massachusetts Association of Student Financial Aid Administrators P O Box 66003 Auburndale, MA 02466-0001  To continue support to the College Goal SundaySM program from 2008 through 2010 in Massachusetts	\$25,000	\$0	\$15,000	\$0	\$0	\$0	\$0	\$10,000

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Grants**

<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
<b>Access</b>								
6009 STD Mid-Eastern Association of Educational Opportunity Program Personnel Suite 260 220 South 40th Street Philadelphia, PA 19104  To continue College Goal SundaySM in Maryland and Delaware in 2009	\$0	\$6,625	\$6,625	\$0	\$0	\$0	\$0	\$0
5891 STD Minnesota Minority Education Partnership, Inc 2233 University Avenue, West Suite 220 Saint Paul, MN 55114-1698  To continue College Goal SundaySM in Minnesota for 2008 - 2011	\$0	\$50,000	\$25,000	\$0	\$0	\$0	\$0	\$25,000
4624 STD Missouri Association of Student Financial Aid Personnel One University Boulevard 327 MSC St Louis, MO 63121  To continue College Goal SundaySM 2007-2009 in Missouri	\$10,000	\$0	\$10,000	\$0	\$0	\$0	\$0	\$0
4622 STD National Association of Student Financial Aid Administrators 1101 Connecticut Avenue, Northwest Suite 1100 Washington, DC 20036-4374  To support College Goal SundaySM 2006-2009 in Georgia	\$64,800	\$0	\$64,800	\$0	\$0	\$0	\$0	\$0
5615 STD National Association of Student Financial Aid Administrators 1101 Connecticut Avenue, Northwest Suite 1100 Washington, DC 20036-4374  To fund and expand ongoing College Goal SundaySM activities from July 1, 2008, through December 31, 2008	\$0	\$256,000	\$156,000	\$0	\$0	\$0	\$0	\$100,000

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Grants**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Access</b>								
5900 STD National Council of the Young Men's Christian Associations of the USA 101 North Wacker Drive Chicago, IL 60606  To fund a planning grant to integrate College Goal SundaySM into the National Council of the Young Mens' Christian Associations of the United States of America on behalf of Lumina Foundation	\$0	\$271,200	\$271,200	\$0	\$0	\$0	\$0	\$0
5991 STD New Jersey Association of Student Financial Aid Administrators Brookdale Community College 765 Newman Springs Road Lincroft, NJ 07061  To continue College Goal SundaySM in New Jersey for 2009-2011	\$0	\$50,000	\$25,000	\$0	\$0	\$0	\$0	\$25,000
4625 STD New Mexico Community Foundation 343 East Alameda Santa Fe, NM 87501  To support College Goal SundaySM 2007-2009 in New Mexico	\$54,000	\$0	\$54,000	\$0	\$0	\$0	\$0	\$0
4623 STD New York State Financial Aid Administrators Association PMB #3204736 Onondaga Boulevard Syracuse, NY 13219-3303  To support College Goal SundaySM 2006-2009 in New York	\$44,000	\$0	\$44,000	\$0	\$0	\$0	\$0	\$0
4611 STD Northwest Education Loan Association 190 Queen Anne Avenue North, Suite 300 Seattle, WA 98109  To support College Goal SundaySM 2006-2009 in Washington	\$12,000	\$0	\$0	\$0	\$0	\$0	\$0	\$12,000

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Access								
5873 STD Ohio Association of Student Financial Aid Administrators 2550 Lander Road Pepper Pike, OH 44124  To extend College Goal SundaySM in Ohio into 2009	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
4608 STD Oregon Student Assistance Commission 1500 Valley River Drive Suite 100 Eugene, OR 97401  To support College Goal SundaySM 2006-2009 in Oregon	\$23,800	\$0	\$23,800	\$0	\$0	\$0	\$0	\$0
4589 STD Pacific Financial Aid Association P O Box 235002 Honolulu, HI 96823  To continue to support College Goal SundaySM 2007-2009 in Hawaii	\$10,000	\$0	\$10,000	\$0	\$0	\$0	\$0	\$0
4588 STD Partnership for Learning 321 North Pine Street Lansing, MI 48933  To continue support of College Goal SundaySM 2007-2009 in Michigan	\$10,000	\$0	\$10,000	\$0	\$0	\$0	\$0	\$0
4607 STD Regis University 3333 Regis Boulevard Denver, CO 80221-1099  To support College Goal SundaySM 2007-2009 in Colorado	\$42,200	\$0	\$42,200	\$0	\$0	\$0	\$0	\$0
5293 STD Rhode Island Student Loan Authority 560 Jefferson Boulevard Suite 200 Warwick, RI 02886  To implement College Goal SundaySM in Rhode Island	\$43,200	\$0	\$0	\$0	\$0	\$0	\$0	\$43,200

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**Grants**

<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
<b>Access</b>								
5996 STD Scholarship America 160 South 68th Street West Des Moines, IA 50266-9305  To implement College Goal SundaySM in Iowa for 2009-2011	\$0	\$115,500	\$70,500	\$0	\$0	\$0	\$0	\$45,000
4609 STD South Carolina Commission on Higher Education 1333 Main Street Suite 200 Columbia, SC 29201  To support College Goal Sunday SM 2007-2009 in South Carolina	\$74,750	\$0	\$29,750	\$0	\$0	\$0	\$0	\$45,000
6000 STD Southeastern Association of Educational Opportunity Program Personnel, Inc 75 Piedmont Avenue, Northeast Suite 408 Atlanta, GA 30303-2518  To implement College Goal Sunday SM in Georgia for 2009-2010	\$0	\$72,800	\$37,500	\$0	\$0	\$0	\$0	\$35,300
5328 STD State of Alaska 800 East Dimond Boulevard, Suite 200 Anchorage, AK 99515-2049  To continue support for College Goal SundaySM in Alaska	\$25,000	\$0	\$15,000	\$0	\$0	\$0	\$0	\$10,000
5251 STD Student Assistance Foundation of Montana 2500 Broadway Helena, MT 59601  To continue support for College Goal SundaySM in Montana from 2008 to 2010	\$20,000	\$0	\$10,000	\$0	\$0	\$0	\$0	\$10,000

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Access</b>								
3878 STD Texas A&M University Department of Student Financial Aid P. O. Box 30016 College Station, TX 77842-3016  To support College Goal Sunday 2006-2008 in Texas	\$54,000	\$0	\$54,000	\$0	\$0	\$0	\$0	\$0
5250 STD University of Mary 7500 University Drive Bismarck, ND 58504  To implement College Goal SundaySM in North Dakota from 2008 to 2010	\$86,000	\$0	\$46,000	\$0	\$0	\$0	\$0	\$40,000
4610 STD University of Sioux Falls 1101 West 22nd Street Sioux Falls, SD 57105-1699  To support College Goal SundaySM 2006-2009 in South Dakota	\$35,170	\$0	\$6,000	\$0	\$0	\$0	\$0	\$29,170
5999 STD University of South Florida 4202 East Fowler Tampa, FL 33620  To continue College Goal SundaySM in Florida for 2009-2011	\$0	\$50,000	\$25,000	\$0	\$0	\$0	\$0	\$25,000
5903 STD University of Wyoming Foundation 1200 East Iverson Laramie, WY 82070  To extend College Goal SundaySM in Wyoming into 2009	\$0	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Access</b>								
5871 STD Wisconsin Association of Student Financial Aid Administrators 300 Seeward Street P O Box 248 Ripon, WI 54971  To continue College Goal SundaySM in Wisconsin for 2009-2011	\$0	\$50,000	\$25,000	\$0	\$0	\$0	\$0	\$25,000
5834 STD Community Partners 1000 North Alameda Street Suite 240 Los Angeles, CA 90012  To host the KnowHow2GO California Strategy Meeting	\$0	\$7,800	\$7,800	\$0	\$0	\$0	\$0	\$0
3893 STD Council for Adult and Experiential Learning 55 East Monroe Suite 1930 Chicago, IL 60603  To inform sustainable federal and state-based Lifelong Learning Account policy efforts	\$134,415	\$0	\$134,415	\$0	\$0	\$0	\$0	\$0
5505 STD Council for Adult and Experiential Learning 55 East Monroe Suite 1930 Chicago, IL 60603  To provide additional support for developing sustainable federal and state-based Lifelong Learning Account policy efforts	\$0	\$130,000	\$130,000	\$0	\$0	\$0	\$0	\$0
5717 STD Council for Opportunity in Education 1025 Vermont Avenue, N W Suite 1025 Washington, DC 20005  To study alternative and innovative approaches to college admission and academic support	\$0	\$315,400	\$250,400	\$0	\$0	\$0	\$0	\$65,000

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## Grants

Theme	Begin Balance	Awards	Payments	PY Rescissions	CY Rescissions	Grant Returns	Transfers	End Balance
Access								
4799 STD DePauw University 313 Locust Street P O Box 37 Greencastle, IN 46135-0037  To support three summers of the National Hispanic Institute for Latino Students' Young Leaders Conference at DePauw University	\$24,100	\$0	\$24,100	\$0	\$0	\$0	\$0	\$0
4126 STD Education Development Center, Inc 55 Chapel Street Newton, MA 02458-1060  To evaluate how secondary schools engage Hispanic families to support increased student educational attainment and improved preparation for postsecondary education	\$63,300	\$0	\$63,300	\$0	\$0	\$0	\$0	\$0
5726 STD Education Development Center, Inc 55 Chapel Street Newton, MA 02458-1060  To support the participation of the PALMS project directors and stakeholders in meetings and conferences	\$0	\$7,050	\$7,050	\$0	\$0	\$0	\$0	\$0
4152 STD Education Resources Institute, Inc , The 31 St James Avenue, 6th Floor Boston, MA 02116  To create a partnership between the Indiana Pathways to College Network and the National Pathways to College Network that maximizes their joint capacity to deliver online research and other resources to inform, enhance and support efforts to improve college access and success for underserved students	\$100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Access</b>								
4922 STD Education Writers Association 2122 P Street NW Suite 201 Washington, DC 20037  To increase the depth and sophistication of news coverage of higher education issues nationwide	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
5645 STD Finance Project, The 1401 New York Avenue, NW Suite 800 Washington, DC 20005  To package information developed through the Breaking the Cycle evaluation into formats appropriate for audiences external to Lumina Foundation	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5616 STD FrameWorks Institute 1776 I Street, Northwest 9th Floor Washington, DC 20006  To conduct research on public perceptions of and attitudes toward higher education attainment, and test possible approaches to reshaping public discussion of the attainment issue	\$0	\$341,600	\$200,000	\$0	\$0	\$0	\$0	\$141,600
5154 STD Helping Teens Succeed, Inc Byron Building, Suite 403 549 Peachtree Street, Northeast Atlanta, GA 30308  To provide operating support for a limited time until Helping Teens Succeed is able to develop sustainable funding sources	\$150,000	\$0	\$150,000	\$0	\$0	\$0	\$0	\$0
5320 STD Indiana Coalition on Housing and Homeless Issues, Inc 3737 North Meridian Street, Suite 404 Indianapolis, IN 46208  To provide policy recommendations to improve Indiana's financial aid programs for working adults	\$0	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Access</b>								
5425 STD Indianapolis Center for Education Entrepreneurship, Inc 407 North Fulton Street Suite 102 Indianapolis, IN 46202  To increase college access by expanding College Summit in high-need high schools throughout Marion County	\$0	\$425,000	\$250,000	\$0	\$0	\$0	\$0	\$175,000
5737 STD National College Access Network, Inc 1025 Vermont Avenue, Northwest Suite 1020 Washington, DC 20005  To support the National College Access Network's capacity building as an intermediary organization promoting college access	\$0	\$516,200	\$176,200	\$0	\$0	\$0	\$0	\$340,000
5978 STD International Center for Innovation in Civic Participation 1776 Massachusetts Avenue, Northwest Suite 201 Washington, DC 20036  To support a summer community service model for at-risk youth and to integrate the program within the KnowHow2GO network structure	\$0	\$500,000	\$239,400	\$0	\$0	\$0	\$0	\$260,600
5408 STD Johns Hopkins University Center for Summer Learning Education Building 2800 North Charles Street, Suite 307 Baltimore, MD 21218  To enhance the Summer Youth Program Fund by providing an intentional focus on improving learning outcomes and college access for underserved students in Indianapolis	\$0	\$179,200	\$92,000	\$0	\$0	\$0	\$0	\$87,200

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
<b>Access</b>								
5289 STD Academy for Educational Development 1825 Connecticut Avenue, NW Washington, DC 20009-5721  To conduct a comprehensive evaluation of the KnowHow2GO public awareness campaign	\$200,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0
5652 STD Academy for Educational Development 1825 Connecticut Avenue, NW Washington, DC 20009-5721  To build a learning community of the KnowHow2GO state/regions through capacity building, professional development and peer learning to improve access and success in postsecondary education	\$0	\$551,000	\$551,000	\$0	\$0	\$0	\$0	\$0
5187 STD American Council on Education One Dupont Circle, NW Suite 800 Washington, DC 20036-1193  To implement the national ground campaign as a complement to the KnowHow2GO media campaign	\$401,300	\$0	\$401,300	\$0	\$0	\$0	\$0	\$0
5920 STD American Council on Education One Dupont Circle, NW Suite 800 Washington, DC 20036-1193  To supplement the KnowHow2GO ground campaign with additional partnerships and material development	\$0	\$388,100	\$388,100	\$0	\$0	\$0	\$0	\$0
4933 STD Campaign for College Opportunity 663 13th Street, First Floor Oakland, CA 94612  To fund general operations of the Campaign for College Opportunity	\$100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Access</b>								
5714 STD Center for Nonprofit Excellence 703 South Main Street Suite 200 Akron, OH 44311  To conduct a comprehensive formative evaluation of the KnowHow2GO certification process	\$0	\$75,000	\$50,000	\$0	\$0	\$0	\$0	\$25,000
5444 STD Central Indiana Community Foundation 615 North Alabama Street Room 119 Indianapolis, IN 46204  To create the College Readiness Fund, a funding collaborative to improve and expand college access in Marion County	\$0	\$2,682,000	\$550,000	\$0	\$0	\$0	\$0	\$2,132,000
5962 STD Central Indiana Community Foundation 615 North Alabama Street Room 119 Indianapolis, IN 46204  To supplement activities in the College Readiness Fund by providing funds for the Central Indiana Community Foundation to attend national KnowHow2GO meetings and convene prospective funders and grantees	\$0	\$25,400	\$25,400	\$0	\$0	\$0	\$0	\$0
5888 STD Greater Cincinnati Foundation, The The Robert & Ruth Westheimer Center for Philanthropy 200 West Fourth Street Cincinnati, OH 45202-2602  To establish the College Readiness Fund, a funding collaborative to improve and expand college access in Cincinnati and Northern Kentucky	\$0	\$918,700	\$318,700	\$0	\$0	\$0	\$0	\$600,000
5083 STD Kentucky Council on Postsecondary Education 1024 Capital Center Drive Suite 320 Frankfort, KY 40601  To implement the media and ground components of the KnowHow2GO Campaign in Kentucky	\$100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
<b>Access</b>								
5889 STD Legacy Foundation, Inc 1000 East 80th Place South Tower 302 Merrillville, IN 46410  To create the College Readiness Fund, a funding collaborative to improve and expand college access in Lake County, Indiana	\$0	\$869,300	\$379,300	\$0	\$0	\$0	\$0	\$490,000
5578 STD National College Access Network, Inc 1025 Vermont Avenue, Northwest Suite 1020 Washington, DC 20005  To support NCAN's 2008 Annual Conference's Best Practices Gallery and half-day, post-conference convening, featuring Lumina college access grantees and other college access projects targeting Latino students and parents	\$0	\$65,900	\$65,900	\$0	\$0	\$0	\$0	\$0
4735 STD Ohio College Access Network 41 South High Street Suite 1650 Columbus, OH 43215  To implement the Know How to Go Campaign in Ohio	\$25,000	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0
5806 STD Ohio College Access Network 41 South High Street Suite 1650 Columbus, OH 43215  To utilize the Ohio College Access Network as technical assistance to the KnowHow2GO state grantees in the ground campaign	\$0	\$42,000	\$42,000	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Access								
5963 STD Ohio College Access Network 41 South High Street Suite 1650 Columbus, OH 43215  To provide re-grant funds to the Ohio College Access Network members to more widely spread the KnowHow2GO messaging and outreach to underserved students through partnerships with local library systems	\$0	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0
5841 STD OMG Center for Collaborative Learning 1528 Walnut Street, Suite 805 Philadelphia, PA 19102  To develop a white paper about lessons learned through the Partnerships for College Access and Success and McCabe Fund evaluations to inform Lumina Foundation's work in KnowHow2GO, the access policy agenda and the broader access field	\$0	\$75,200	\$75,200	\$0	\$0	\$0	\$0	\$0
5427 STD State of Indiana - Office of Twenty-First Century Scholars ISTA Center Building 150 West Market Street, Suite 500 Indianapolis, IN 46204-2811  To develop and implement the Indiana College Access Provider Certification Program as part of the KnowHow2Go Campaign	\$0	\$82,000	\$82,000	\$0	\$0	\$0	\$0	\$0
5707 STD State of Indiana - Office of Twenty-First Century Scholars ISTA Center Building 150 West Market Street, Suite 500 Indianapolis, IN 46204-2811  To support Twenty-First Century Scholars' recruiting efforts, including a special enrollment event at the Indiana State Fair	\$0	\$75,500	\$75,500	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Access								
5140 STD University of North Carolina - Chapel Hill 104 Airport Drive, Suite 2200 CB 1350 Chapel Hill, NC 27599-1350  To support national coordination of the National College Advising Corps	\$49,600	\$0	\$49,600	\$0	\$0	\$0	\$0	\$0
4254 STD Louisiana Board of Regents 1201 North Third Street, Suite 6-200 P O Box 3677 Baton Rouge, LA 70802  To support a strategic planning process for higher education in Louisiana	\$150,000	\$0	\$150,000	\$0	\$0	\$0	\$0	\$0
5123 STD Education Trust, Inc , The 1250 H Street, Northwest Suite 700 Washington, DC 20005  To serve as a partner in the Making Opportunity Affordable initiative by working with members of the National Association of System Heads to produce improvements in student access and success	\$1,059,600	\$0	\$729,800	\$0	\$0	\$0	\$0	\$329,800
5793 STD National Academy of Sciences 500 Fifth Street, Northwest, 11th Floor Washington, DC 20001  To develop improved measures of productivity within U S higher education	\$0	\$990,000	\$690,000	\$0	\$0	\$0	\$0	\$300,000
5757 STD National Conference of State Legislatures 7700 East First Place Denver, CO 80230-7143  To continue raising awareness among state legislators of issues and strategies related to making higher education more productive	\$0	\$178,600	\$178,600	\$0	\$0	\$0	\$0	\$0

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Access								
4472 STD Maricopa County Community College District Foundation 2411 West 14th Street Tempe, AZ 85281-6942  To determine what program practices enhance academic achievement and persistence for at-risk high school and college students	\$189,250	\$0	\$72,750	\$0	\$0	\$0	\$0	\$116,500
5877 STD Marion County Commission on Youth, Inc 3901 North Meridian Street, Suite 201 Indianapolis, IN 46208  To support high school and college-aged Summer Youth Program Fund agency staff pursue an education beyond high school	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
4144 STD Calvin College 3201 Burton Street, Southeast Grand Rapids, MI 49546  To provide pre-college access services to 300 middle and high school students, including 150 African-American males in Grand Rapids, MI	\$25,000	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0
4363 STD Dillard University 2601 Gentilly Boulevard New Orleans, LA 70112  To provide pre-college access services to 100 middle and high school students, including 50 African-American males in New Orleans, LA	\$25,000	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0
3460 STD University of Arizona Main Gate Center, Room 501 P O Box 210158 Tucson, AZ 85721  To support pre-college access for 1,500 middle and high school students in Tucson, Arizona	\$25,000	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0

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<b>Access</b>								
5878 STD Metropolitan School District of Washington Township 1801 East 86th Street Indianapolis, IN 46240  To provide travel funds to teachers and administrators at North Central High School to present lessons from the Advancing Academic Excellence and Learning Center grants at the College Board Forum in November 2008	\$0	\$8,000	\$8,000	\$0	\$0	\$0	\$0	\$0
5564 STD National Association of Student Financial Aid Administrators 1101 Connecticut Avenue, Northwest Suite 1100 Washington, DC 20036-4374  To develop and disseminate case studies of partnerships between College Goal Sunday <sup>SM</sup> and KnowHow2GO programs to integrate and sustain both programs	\$0	\$159,600	\$159,600	\$0	\$0	\$0	\$0	\$0
5853 STD New America Foundation 1630 Connecticut Avenue, Northwest Suite 700 Washington, DC 20009  To increase access to and success in postsecondary education among lower-income children by exploring policy options for reforming state 529 savings plans	\$0	\$450,000	\$450,000	\$0	\$0	\$0	\$0	\$0
4447 STD Project GRAD USA 4265 San Felipe Street, Suite 900 Houston, TX 77027-2929  To develop a national parent and community engagement program to increase college access	\$100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0

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<b>Access</b>								
6008 STD Protestant Episcopal Cathedral Foundation, The Mount St Alban Washington, DC 20016-5095  To conduct a feasibility study on offering the OpenCourseWare curriculum from the Massachusetts Institute of Technology to St Albans and other high school students	\$0	\$150,000	\$150,000	\$0	\$0	\$0	\$0	\$0
2579 STD Regents of the University of Michigan Office of Contract Administration 2044 Wolverine Tower 3003 South State Street Room 1054 Ann Arbor, MI 48109-1274  To fund research to address major theoretical and practical knowledge gaps regarding low rates of participation and achievement in higher education among African-American males	\$70,000	\$0	\$70,000	\$0	\$0	\$0	\$0	\$0
5785 STD Schott Foundation for Public Education, The 678 Massachusetts Avenue Suite 301 Cambridge, MA 02139  To support the launch of the Opportunity to Learn Campaign	\$0	\$500,000	\$500,000	\$0	\$0	\$0	\$0	\$0
4432 STD Social Science Research Council, The One Pierrepont Plaza Brooklyn, NY 11201  To conduct research on the effect of institutional characteristics, course-taking patterns, and social and academic factors on the learning outcomes of disadvantaged students	\$40,000	\$0	\$40,000	\$0	\$0	\$0	\$0	\$0

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<b>Access</b>								
4163 STD Twenty-First Century Foundation, The 132 West 112th Street Lower Level, Suite 1 New York, NY 10026  To support the development of programs and services to address the educational access and success of African-American men and boys	\$50,000	\$0	\$50,000	\$0	\$0	\$0	\$0	\$0
5130 STD University of Indianapolis 1400 East Hanna Avenue Indianapolis, IN 46227-3697  To study institutional and state policies that affect Advanced Placement, International Baccalaureate and dual-credit courses in Indiana	\$98,700	\$0	\$0	\$0	\$0	\$0	\$0	\$98,700
3874 STD University of Southern California Department of Contracts & Grants 837 W Downey Way, STO 330 Los Angeles, CA 90089-1147  To increase Individual Development Account use for educational purposes	\$190,300	\$0	\$190,300	\$0	\$0	\$0	\$0	\$0
4261 STD University of Washington 101 Wilson Annex, Box 352135 Seattle, WA 98195-2135  To examine the effects of state transfer and articulation policies on community colleges, and increasing opportunities for their students to earn a bachelor's degree	\$92,570	\$0	\$92,570	\$0	\$0	\$0	\$0	\$0

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<b>Access</b>								
4480 STD Washington University in St Louis Center for Social Development George Warren Brown School of Social Work Campus Box 1196 One Brookings Drive St Louis, MO 63130-4899  To develop policy recommendations and support for Children's Savings Accounts dedicated to postsecondary education	\$150,000	\$0	\$75,000	\$0	\$0	\$0	\$0	\$75,000
4533 STD Western Governors University 4001 South 700 East Suite 700 Salt Lake City, UT 84107-2533  To study the characteristics and experiences of underserved populations at the Western Governors University, to determine success and risk factors in their academic progress, and test changes in delivery mechanisms to enhance their rates of program completion	\$200,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0
5373 STD Women In Government, Ltd 1319 F Street, Northwest Suite 710 Washington, DC 20004-1153  To assist state policymakers in understanding college access and success issues	\$0	\$265,550	\$178,750	\$0	\$0	\$0	\$0	\$86,800
4483 STD Year Up, Inc 93 Summer Street Fifth Floor Boston, MA 02110  To provide urban young adults with the skills and experiences needed to pursue postsecondary education and careers	\$230,000	\$0	\$230,000	\$0	\$0	\$0	\$0	\$0
<b>Total for Access</b>	<b>\$5,223,555</b>	<b>\$15,017,825</b>	<b>\$12,796,610</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$7,444,770</b>

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<b>Attainment/Retention</b>								
3599 STD Alamo Community College District 201 West Sheridan Street San Antonio, TX 78204-1429  To implement institutional change in the Achieving the Dream initiative	\$100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0
3712 STD American Association of Community Colleges One Dupont Circle, NW Suite 410 Washington, DC 20036  To achieve student success in community colleges through participation as a partner in the implementation of the Achieving the Dream initiative	\$900,000	\$0	\$900,000	\$0	\$0	\$0	\$0	\$0
5498 STD American Association of Community Colleges One Dupont Circle, NW Suite 410 Washington, DC 20036  To build policy analysis capacity at the organization to advance the objectives of the Achieving the Dream initiative at the national level	\$0	\$600,000	\$300,000	\$0	\$0	\$0	\$0	\$300,000
5679 STD American Association of Community Colleges One Dupont Circle, NW Suite 410 Washington, DC 20036  To support the Austin Institutional Student Success Leadership Award for Achieving the Dream colleges and universities	\$0	\$240,800	\$240,800	\$0	\$0	\$0	\$0	\$0
5680 STD Association for Institutional Research 1435 East Piedmont Drive Suite 211 Tallahassee, FL 32308  To develop online institutional research training courses that will help the Achieving the Dream community colleges and others to use data effectively to improve student success	\$0	\$1,926,700	\$1,200,700	\$0	\$0	\$0	\$0	\$726,000

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Attainment/Retention								
3619 STD Board of Regents Southwestern Indian Polytechnic Institute (SIPI) P O Box 10146 9169 Coors Road, Northwest Albuquerque, NM 87120  To implement institutional change in the Achieving the Dream initiative	\$100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0
4983 STD Board of Trustees of the University of Illinois, The 1901 South First Street Suite A Champaign, IL 61820-7406  To support the establishment of the Transfer Experience and Advising Mentors program	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000
3601 STD Broward Community College Foundation 225 East Las Olas Boulevard Ft Lauderdale, FL 33301  To implement institutional change in the Achieving the Dream initiative	\$92,100	\$0	\$92,100	\$0	\$0	\$0	\$0	\$0
3549 STD Central New Mexico Community College Foundation, Inc 525 Buena Vista, Southeast Albuquerque, NM 87106  To implement institutional change in the Achieving the Dream initiative	\$76,000	\$0	\$76,000	\$0	\$0	\$0	\$0	\$0
3602 STD Coastal Bend College 3800 Charco Road Beeville, TX 78102  To implement institutional change in the Achieving the Dream initiative	\$93,500	\$0	\$93,500	\$0	\$0	\$0	\$0	\$0

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Attainment/Retention								
3600 STD Dallas County Community Colleges Foundation 701 Elm Street Dallas, TX 75202  To implement institutional change in the Achieving the Dream initiative	\$84,100	\$0	\$84,100	\$0	\$0	\$0	\$0	\$0
3603 STD Danville Community College Educational Foundation, Inc 1008 South Main Street Danville, VA 24541  To implement institutional change in the Achieving the Dream initiative	\$105,800	\$0	\$105,800	\$0	\$0	\$0	\$0	\$0
3604 STD Durham Technical Community College Foundation 1637 Lawson Street Durham, NC 27703  To implement institutional change in the Achieving the Dream initiative	\$62,500	\$0	\$62,500	\$0	\$0	\$0	\$0	\$0
3605 STD El Paso Community College P O Box 20500 El Paso, TX 79998-0500  To implement institutional change in the Achieving the Dream initiative	\$76,900	\$0	\$76,900	\$0	\$0	\$0	\$0	\$0
3606 STD Galveston College 4015 Avenue Q Galveston, TX 77550  To implement institutional change in the Achieving the Dream initiative	\$98,500	\$0	\$98,500	\$0	\$0	\$0	\$0	\$0

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<b>Attainment/Retention</b>								
3607 STD Guilford Technical Community College P O Box 309 601 High Point Road Jamestown, NC 27282  To implement institutional change in the Achieving the Dream initiative	\$69,000	\$0	\$69,000	\$0	\$0	\$0	\$0	\$0
5108 STD Hillsborough Community College Foundation 39 Columbia Drive Tampa, FL 33606  To implement institutional change in the Achieving the Dream initiative	\$33,500	\$0	\$33,500	\$0	\$0	\$0	\$0	\$0
3609 STD Houston Community College System Foundation 3100 Main P O Box 667517 Houston, TX 77266-7517  To implement institutional change in the Achieving the Dream initiative	\$96,400	\$0	\$96,400	\$0	\$0	\$0	\$0	\$0
3715 STD Jobs for the Future, Inc 88 Broad Street Eighth Floor Boston, MA 02110  To achieve student success in community colleges through participation as a partner in the implementation of the Achieving the Dream initiative	\$1,383,200	\$0	\$1,383,200	\$0	\$0	\$0	\$0	\$0
3610 STD Martin Community College 1161 Kehukee Park Road Williamston, NC 27892-9988  To implement institutional change in the Achieving the Dream initiative	\$100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0

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<b>Attainment/Retention</b>								
3710 STD MDC, Inc P O Box 17268 400 Silver Cedar Court, Suite 300 Chapel Hill, NC 27516-7268  To achieve student success in community colleges through management of partner organizations and institutions' implementation of the Achieving the Dream initiative	\$1,025,600	\$0	\$1,025,600	\$0	\$0	\$0	\$0	\$0
4464 STD MDC, Inc P O Box 17268 400 Silver Cedar Court, Suite 300 Chapel Hill, NC 27516-7268  To achieve student success in community colleges through participation as a partner in the implementation of the Achieving the Dream initiative	\$200,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0
5423 STD MDC, Inc P O Box 17268 400 Silver Cedar Court, Suite 300 Chapel Hill, NC 27516-7268  To strengthen the communications plan as a part of the on-going expansion of the Achieving the Dream initiative	\$0	\$2,318,200	\$2,318,200	\$0	\$0	\$0	\$0	\$0
3657 STD MDRC 16 East 34th Street, Floor 19 New York, NY 10016-4326  To conduct a four-year evaluation of the implementation of Achieving the Dream Community Colleges Count	\$1,619,797	\$0	\$1,619,797	\$0	\$0	\$0	\$0	\$0
3611 STD Mountain Empire Community College Foundation 3441 Mountain Empire Road Big Stone Gap, VA 24219  To implement institutional change in the Achieving the Dream initiative	\$91,200	\$0	\$91,200	\$0	\$0	\$0	\$0	\$0

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Attainment/Retention								
3613 STD Patrick Henry Community College Foundation P O Box 5311 645 Patriot Avenue Martinsville, VA 24115  To implement institutional change in the Achieving the Dream initiative	\$96,400	\$0	\$96,400	\$0	\$0	\$0	\$0	\$0
3614 STD Paul D. Camp Community College P O Box 737 100 North College Drive Franklin, VA 23851  To implement institutional change in the Achieving the Dream initiative	\$75,900	\$0	\$75,900	\$0	\$0	\$0	\$0	\$0
4473 STD Public Agenda Foundation, The 6 East 39th Street Ninth Floor New York, NY 10016-0112  To achieve student success in community colleges through participation as a partner in the implementation of the Achieving the Dream initiative	\$304,000	\$0	\$304,000	\$0	\$0	\$0	\$0	\$0
3612 STD Regents of New Mexico State University Office of Grants and Contracts P O Box 80003, MSC OGC Las Cruces, NM 88003  To implement institutional change in the Achieving the Dream initiative	\$97,400	\$0	\$97,400	\$0	\$0	\$0	\$0	\$0
3615 STD San Juan College 4601 College Boulevard Farmington, NM 87402  To implement institutional change in the Achieving the Dream initiative	\$100,000	\$0	\$0	\$100,000	\$0	\$0	\$0	\$0

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<b>Attainment/Retention</b>								
3616 STD Sante Fe Community College 6401 Richards Avenue Sante Fe, NM 87508-4887  To implement institutional change in the Achieving the Dream initiative	\$74,000	\$0	\$74,000	\$0	\$0	\$0	\$0	\$0
3617 STD South Texas College P O Box 9701 3201 West Pecan Boulevard McAllen, TX 78502-9701  To implement institutional change in the Achieving the Dream initiative	\$100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0
3618 STD Southwest Texas Junior College 2401 Garner Field Road Uvalde, TX 78801  To implement institutional change in the Achieving the Dream initiative	\$100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0
3623 STD Tallahassee Community College Foundation 444 Appleyard Drive Tallahassee, FL 32304  To implement institutional change in the Achieving the Dream initiative	\$66,800	\$0	\$66,800	\$0	\$0	\$0	\$0	\$0
3714 STD Teachers College of Columbia University Box 174 525 West 120th Street 439 Thorndike Hall New York, NY 10027-6696  To achieve student success in community colleges through participation as a partner in the implementation of the Achieving the Dream initiative	\$774,900	\$0	\$774,900	\$0	\$0	\$0	\$0	\$0

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<b>Attainment/Retention</b>								
3620 STD Tidewater Community College 121 College Place Norfolk, VA 23510  To implement institutional change in the Achieving the Dream initiative	\$111,000	\$0	\$111,000	\$0	\$0	\$0	\$0	\$0
4652 STD University of Florida Division of Sponsored Research 219 Grinter Hall Gainesville, FL 32611  To serve as a partner in the Achieving the Dream initiative	\$300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$300,000
3621 STD University of New Mexico - Gallup 200 College Road Gallup, NM 87301  To implement institutional change in the Achieving the Dream initiative	\$100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0
3711 STD University of Texas at Austin, The Community College Leadership Program One University Station, D5600 Austin, TX 78712-0378  To achieve student success in community colleges through participation as a partner in the implementation of the Achieving the Dream initiative	\$730,200	\$0	\$730,200	\$0	\$0	\$0	\$0	\$0
3624 STD Valencia Community College Foundation 190 South Orange Avenue Orlando, FL 32801  To implement institutional change in the Achieving the Dream initiative	\$95,000	\$0	\$95,000	\$0	\$0	\$0	\$0	\$0

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<b>Attainment/Retention</b>								
3622 STD Wayne Community College P O Box 8002 3000 Wayne Memorial Drive Goldsboro, NC 27533-8002  To implement institutional change in the Achieving the Dream initiative	\$100,400	\$0	\$100,400	\$0	\$0	\$0	\$0	\$0
4800 STD WestEd, SF 730 Harrison Street San Francisco, CA 94107  To support the Achieving the Dream Initiative	\$208,600	\$0	\$150,000	\$0	\$0	\$0	\$0	\$58,600
5657 STD Alverno College 3400 South 43rd Street P O Box 343922 Milwaukee, WI 53234-3922  To extend the Innovation and Inquiry for Student Learning program by providing technical assistance to participating two-year colleges and developing and distributing workshop and case-study materials	\$0	\$234,000	\$234,000	\$0	\$0	\$0	\$0	\$0
5893 STD American Council on Education One Dupont Circle, NW Suite 800 Washington, DC 20036-1193  To support a Web-based portal and communication strategy to inform returning veterans of their educational benefits under the new GI Bill	\$0	\$400,000	\$400,000	\$0	\$0	\$0	\$0	\$0
5935 STD American Council on Education One Dupont Circle, NW Suite 800 Washington, DC 20036-1193  To assist postsecondary institutions to implement the Post 9/11 Veterans Educational Assistance Act of 2008	\$0	\$400,000	\$400,000	\$0	\$0	\$0	\$0	\$0

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Attainment/Retention								
5575 STD American Indian College Fund 8333 Greenwood Boulevard Denver, CO 80221  To assist tribal college students to enroll and succeed in baccalaureate degrees at the University of Oklahoma or Southeastern Oklahoma State University	\$0	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0
5495 STD American Legislative Exchange Council 1101 Vermont Avenue, Northwest 11th Floor Washington, DC 20005  To create a two-year policy development and communication program to educate state lawmakers about higher education topics	\$0	\$300,000	\$200,000	\$0	\$0	\$0	\$0	\$100,000
5622 STD Association of American Colleges and Universities 1818 R Street, Northwest Washington, DC 20009  To work with three state postsecondary education systems to increase the participation and success of underserved students	\$0	\$350,000	\$250,000	\$0	\$0	\$0	\$0	\$100,000
5164 STD Baton Rouge Community College 5310 Florida Boulevard Baton Rouge, LA 70806  To increase student success by implementing strategies that improve persistence and graduation rates	\$82,000	\$0	\$0	\$0	\$0	\$0	\$0	\$82,000
5823 STD Board of Regents of the University System of Georgia 270 Washington Street, Southwest Atlanta, GA 30334-1450  To improve the retention and graduation of African-American males within the University System of Georgia	\$0	\$500,000	\$300,000	\$0	\$0	\$0	\$0	\$200,000

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<b>Attainment/Retention</b>								
5730 STD Board of Trustees of the University of Illinois, The 1901 South First Street Suite A Champaign, IL 61820-7406  To facilitate the dissemination and adoption of best practices in the assessment of college learning outcomes	\$0	\$940,000	\$765,000	\$0	\$0	\$0	\$0	\$175,000
5163 STD Bossier Parish Community College Foundation 6220 East Texas Street Bossier City, LA 71111  To increase student success by implementing strategies that improve persistence and graduation rates	\$82,000	\$0	\$61,400	\$0	\$0	\$0	\$0	\$20,600
5950 STD United Way of Central Indiana, Inc P O Box 88409 3901 North Meridian Street Indianapolis, IN 46208-0409  To increase the number of foster youth who complete high school and pursue higher education	\$0	\$423,600	\$223,600	\$0	\$0	\$0	\$0	\$200,000
5383 STD Central Indiana Community Foundation 615 North Alabama Street Room 119 Indianapolis, IN 46204  To establish the Persistence Fund to support the non-tuition needs of low-income college students in Marion County, Indiana	\$0	\$55,000	\$55,000	\$0	\$0	\$0	\$0	\$0
5813 STD CEOs for Cities NFP 177 North State Street, Suite 500 Chicago, IL 60601  To mobilize multiple strategies to increase the number of college graduates in metropolitan areas	\$0	\$375,000	\$375,000	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Attainment/Retention								
5845 STD College Entrance Examination Board, The 45 Columbus Avenue New York, NY 10023-6917  To plan a national voluntary assessment for community colleges	\$0	\$74,200	\$74,200	\$0	\$0	\$0	\$0	\$0
4559 STD Colorado Community College System Foundation, The 9101 E Lowry Boulevard Denver, CO 80230  To institutionalize strategies to increase retention of academically underprepared students at community colleges in Colorado	\$113,200	\$0	\$113,200	\$0	\$0	\$0	\$0	\$0
5745 STD Corporation for a Skilled Workforce 900 Victors Way Suite 350 Ann Arbor, MI 48108  To disseminate and promote public, institutional and business policies and practices shown to advance postsecondary access and attainment among Latino immigrant workers in the United States	\$0	\$398,000	\$350,000	\$0	\$0	\$0	\$0	\$48,000
5804 STD Council for Adult and Experiential Learning 55 East Monroe Suite 1930 Chicago, IL 60603  To study the effect of prior learning assessment on the academic persistence and success of adult learners	\$0	\$399,600	\$399,600	\$0	\$0	\$0	\$0	\$0

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<b>Attainment/Retention</b>								
4817 STD Council for Aid to Education, Inc 215 Lexington Avenue 21st Floor New York, NY 10016  To support the Lumina Longitudinal Study of the Collegiate Learning Assessment, which is developing measures of the effectiveness of higher education institutions in increasing the learning outcomes of students, especially low-income students and students of color	\$500,000	\$0	\$500,000	\$0	\$0	\$0	\$0	\$0
5107 STD Curators of the University of Missouri, The Office of Sponsored Program Administration 310 Jesse Hall Columbia, MO 65211  To examine applied baccalaureate degree programs in the United States to evaluate the degree's effectiveness in increasing the number of adult learners with the baccalaureate degree	\$80,000	\$0	\$80,000	\$0	\$0	\$0	\$0	\$0
5715 STD Curators of the University of Missouri, The Office of Sponsored Program Administration 310 Jesse Hall Columbia, MO 65211  To strengthen project evaluation and dissemination of applied baccalaureate degree project	\$0	\$41,800	\$41,800	\$0	\$0	\$0	\$0	\$0
5628 STD Education Commission of the States 700 Broadway, Suite 810 Denver, CO 80203  To align state and system policies to increase college success for students who require remedial and developmental education	\$0	\$1,405,400	\$400,000	\$0	\$0	\$0	\$0	\$1,005,400

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<b>Attainment/Retention</b>								
5795 STD Education Sector, The 1201 Connecticut Avenue, Northwest Suite 850 Washington, DC 20036  To provide policymakers and higher education leaders with new, independent research on factors that affect student loan default rates and to arm them with strategies for reducing the likelihood of default	\$0	\$114,800	\$114,800	\$0	\$0	\$0	\$0	\$0
5029 STD Education Trust, Inc , The 1250 H Street Northwest Suite 700 Washington, DC 20005-5935  To focus higher education on improving student access and success by engaging in public advocacy	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$200,000
5586 STD Education Writers Association 2122 P Street NW Suite 201 Washington, DC 20037  To help the Education Writers Association (EWA) podcast programming from its 2008 National Seminar, held April 24 - 26, 2008, in Chicago, and to help EWA build capacity to offer future podcasts	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5439 STD Educational Policy Institute, Inc 2401 Seaboard Road, Suite 104 Virginia Beach, VA 23456  To support an international conference on student retention to be held in San Diego, California, May 28 - 30, 2008	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5477 STD Evergreen State College Foundation, The 2700 Evergreen Parkway, Northwest Olympia, WA 98505-0002  To support improved postsecondary educational services for Native students in Washington State	\$0	\$195,000	\$95,000	\$0	\$0	\$0	\$0	\$100,000

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<b>Attainment/Retention</b>								
5242 STD Excelencia in Education, Inc 1752 N Street Northwest 6th Floor Washington, DC 20036  To disseminate the brief, Florida Policy Options to Accelerate Latino Success in Higher Education, and to engage policymakers in serious discussions and deliberations about the recommendations	\$0	\$75,000	\$75,000	\$0	\$0	\$0	\$0	\$0
5676 STD Excelencia in Education, Inc 1752 N Street Northwest 6th Floor Washington, DC 20036  To produce and disseminate a short brief expanding and refining measures of success for Latino students	\$0	\$9,800	\$9,800	\$0	\$0	\$0	\$0	\$0
5677 STD Excelencia in Education, Inc 1752 N Street Northwest 6th Floor Washington, DC 20036  To produce and disseminate a synthesis on institutional leadership for Latino student success	\$0	\$9,800	\$9,800	\$0	\$0	\$0	\$0	\$0
5858 STD Harlem Children's Zone, Inc 35 East 125th Street New York, NY 10035  To strengthen the College Success Program	\$0	\$800,000	\$700,000	\$0	\$0	\$0	\$0	\$100,000
5627 STD Higher Education Policy Institute 152 North Third Street Suite 705 San Jose, CA 95112  To provide national policy expertise that will enable the federal government, states and institutions to improve rates of college participation and attainment	\$0	\$1,500,000	\$1,000,000	\$0	\$0	\$0	\$0	\$500,000

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<b>Attainment/Retention</b>								
5928 STD Indiana Housing and Community Development Authority 30 South Meridian Street Suite 1000 Indianapolis, IN 46204  To improve college access and success rates for parents of Twenty-first Century Scholars and their dependents	\$0	\$750,000	\$250,000	\$0	\$0	\$0	\$0	\$500,000
4330 STD Institute for Educational Leadership, Inc 4455 Connecticut Avenue, Northwest Suite 310 Washington, DC 20008  To conduct an evaluation of the Education Policy Fellowship Program	\$203,630	\$0	\$203,630	\$0	\$0	\$0	\$0	\$0
5426 STD Institute for Higher Education Policy 1320 19th Street, Northwest Suite 400 Washington, DC 20036  To create a financially self-sustaining Summer Academy	\$0	\$753,900	\$753,900	\$0	\$0	\$0	\$0	\$0
5545 STD Institute of International Education 809 United Nations Plaza New York, NY 10017  To support travel scholarships for community college professionals to attend a study abroad workshop	\$0	\$5,500	\$5,500	\$0	\$0	\$0	\$0	\$0
5613 STD Community College of Aurora 16000 East CentreTech Parkway Aurora, CO 80011-9036  To establish an organization focused on mobilizing the voices of business leaders to stimulate new thinking, strengthen political will, and move policies to increase the number and quality of college graduates	\$0	\$597,000	\$497,000	\$0	\$0	\$0	\$0	\$100,000

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Attainment/Retention								
5837 STD Excelencia in Education, Inc 1752 N Street Northwest 6th Floor Washington, DC 20036  To increase Excelencia's organizational capacity to better serve Latino students pursuing success in higher education	\$0	\$585,000	\$485,000	\$0	\$0	\$0	\$0	\$100,000
5454 STD Institute for Higher Education Policy 1320 19th Street, Northwest Suite 400 Washington, DC 20036  To provide general operating support for, including but not limited to, building organizational capacity to improve student outcomes in higher education	\$0	\$600,000	\$385,000	\$0	\$0	\$0	\$0	\$215,000
5778 STD Ivy Tech Foundation 50 West Fall Creek Parkway North Drive Indianapolis, IN 46208-5752  To support a national convening on new delivery models for working adults	\$0	\$130,000	\$130,000	\$0	\$0	\$0	\$0	\$0
5212 STD Kentucky Council on Postsecondary Education 1024 Capital Center Drive Suite 320 Frankfort, KY 40601  To develop a statewide strategy to encourage adult learners to pursue a postsecondary education	\$250,000	\$0	\$0	\$0	\$0	\$0	\$0	\$250,000
5800 STD Low Income Families Empowerment Through Education P O Box 1953 San Leandro, CA 94577  To help low-income families gain access to, and achieve success in, postsecondary education	\$0	\$150,000	\$100,000	\$0	\$0	\$0	\$0	\$50,000

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<b>Attainment/Retention</b>								
4684 STD Maine Community Foundation 245 Main Street Ellsworth, ME 04605  To help 10,000 Maine workers, with support from their employers, earn two-year or four-year college degrees over the next decade	\$149,400	\$0	\$100,000	\$0	\$0	\$0	\$0	\$49,400
5924 STD Big Picture Company, Inc , The 325 Public Street Providence, RI 02905-2340  To develop a replicable pilot program for first-generation college students that increases student knowledge, applied skills and graduation rates	\$0	\$500,000	\$300,000	\$0	\$0	\$0	\$0	\$200,000
5867 STD Board of Trustees of Illinois State University, The Research and Sponsored Programs Campus Box 3040 Normal, IL 61790-3400  To aid policymakers, higher education officials, and students and their families by studying effects of Illinois' and Georgia's guaranteed-tuition laws on college and university productivity and on undergraduate degree attainment	\$0	\$806,300	\$606,300	\$0	\$0	\$0	\$0	\$200,000
5775 STD Board of Trustees of the University of Illinois, The Room 364 HAB 506 South Wright Urbana, IL 61801  To examine the effects of the Global Campus academic, service and business models on student persistence, graduation rates, employment and career success	\$0	\$650,000	\$600,000	\$0	\$0	\$0	\$0	\$50,000
5435 STD Delta Project on Postsecondary Costs, Productivity and Accountability 1250 H Street, Northwest Suite 700 Washington, DC 20005  To improve productivity and accountability in higher education	\$0	\$347,600	\$250,000	\$0	\$0	\$0	\$0	\$97,600

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Theme	Begin Balance	Awards	Payments	PY Rescissions	CY Rescissions	Grant Returns	Transfers	End Balance
Attainment/Retention								
5744 STD Donors Trust, Inc 109 North Henry Street Alexandria, VA 22314  To examine three areas of higher education - the potential of for-profit, higher-education institutions, 25 ways colleges can spend money more cost-effectively, and the use and misuse of institutional accreditation	\$0	\$261,300	\$261,300	\$0	\$0	\$0	\$0	\$0
5937 STD Investigative Reporters and Editors, Inc Missouri School of Journalism 138 Neff Annex Columbia, MO 65211  To allow journalism-training organizations to plan a multi-year effort that aids college journalists' reporting on issues related to making U S higher education more efficient and cost effective and to increasing degree attainment	\$0	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0
5352 STD Midwestern Higher Education Compact 1300 South Second Street Suite 130 Minneapolis, MN 55454-1079  To develop group purchasing programs to reduce institutions' cost of procuring energy and providing health benefits to employees and students	\$0	\$800,000	\$400,000	\$0	\$0	\$0	\$0	\$400,000
5879 STD Midwestern Higher Education Compact 1300 South Second Street Suite 130 Minneapolis, MN 55454-1079  To convene a policy summit with higher education stakeholders to focus on the redesign of public policies and institutional practices to create improvements in institutional productivity	\$0	\$166,000	\$166,000	\$0	\$0	\$0	\$0	\$0

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<b>Attainment/Retention</b>								
5849 STD National Association of College and University Business Officers 1110 Vermont Avenue, Northwest Suite 800 Washington, DC 20005  To strengthen the capacity of college and university leaders to make higher education more efficient and cost effective	\$0	\$600,000	\$300,000	\$0	\$0	\$0	\$0	\$300,000
5713 STD Public Agenda Foundation, The 6 East 39th Street Ninth Floor New York, NY 10016-0112  To identify and disseminate policy issues and strategies to stakeholders to help higher education systems improve productivity	\$0	\$149,500	\$149,500	\$0	\$0	\$0	\$0	\$0
5497 STD Teachers College of Columbia University Box 174 525 West 120th Street 439 Thorndike Hall New York, NY 10027-6696  To examine effective policy and implementation design features that make performance funding systems more likely to be adopted by states	\$0	\$517,400	\$317,400	\$0	\$0	\$0	\$0	\$200,000
5993 STD Teachers College of Columbia University 525 West 120th Street Box 127 New York, NY 10027  To produce an increase in Hechinger Institute's capacity to initiate high quality journalism, including an analytical, magazine-style story that examines the University System of Maryland's initiative to increase efficiency and cost effectiveness	\$0	\$210,000	\$110,000	\$0	\$0	\$0	\$0	\$100,000

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Attainment/Retention								
6010 STD Tides Center, The P O Box 29907 San Francisco, CA 94129  To support the continued work of the Making Opportunity Affordable Initiative by coordinating technical support	\$0	\$530,000	\$530,000	\$0	\$0	\$0	\$0	\$0
5933 STD Martin University, Inc 2171 Avondale Place P O Box 18567 Indianapolis, IN 46218  To support a community meeting to introduce Martin University's strategic plan and to build funding support for the institution	\$0	\$7,500	\$7,500	\$0	\$0	\$0	\$0	\$0
5573 STD National Action Council for Minorities in Engineering, Inc 440 Hamilton Avenue, Suite 302 White Plains, NY 10601  To design a program to enable underrepresented students of color in developmental mathematics at community colleges to attain a degree in engineering	\$0	\$91,000	\$91,000	\$0	\$0	\$0	\$0	\$0
5253 STD National Association of State Universities and Land-Grant Colleges 1307 New York Avenue, Northwest, Suite 400 Washington, DC 20005-4722  To implement and refine a voluntary system of accountability	\$114,800	\$0	\$100,000	\$0	\$0	\$0	\$0	\$14,800
5517 STD National Center for Educational Accountability 4030-2 West Braker Lane, Suite 200 Austin, TX 78759  To build state capacity to share data across educational sectors	\$0	\$1,000,000	\$500,000	\$0	\$0	\$0	\$0	\$500,000

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Attainment/Retention</b>								
2982 STD National Center for Higher Education Management Systems 3035 Center Green Drive Suite 150 Boulder, CO 80301-2251  To provide a central resource to help states understand and shape increasingly complex patterns of student progress through postsecondary education	\$553,500	\$0	\$277,000	\$0	\$0	\$0	\$0	\$276,500
5780 STD National Center for Higher Education Management Systems 3035 Center Green Drive Suite 150 Boulder, CO 80301-2251  To strengthen data and information to higher education policymakers and analysts to improve policy	\$0	\$95,900	\$95,900	\$0	\$0	\$0	\$0	\$0
5476 STD National Institute for Native Leadership in Higher Education MSCO2 1580 Hokona Hall, Room 320 One University of New Mexico Albuquerque, NM 87131-0001  To support the planning, managing and evaluation of the 2008 Annual National Institute	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
4498 STD Neumann College One Neumann Drive Aston, PA 19014-1298  To improve the recruitment and retention of underserved students at eight independent colleges and universities	\$65,600	\$0	\$65,600	\$0	\$0	\$0	\$0	\$0
5159 STD Ohio State University Research Foundation, The 1960 Kenny Road Columbus, OH 43210  To enable undereducated, underemployed adults to earn a postsecondary certificate and remove state and institutional policy barriers that inhibit degree completion	\$266,200	\$0	\$0	\$0	\$0	\$0	\$0	\$266,200

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<b>Attainment/Retention</b>								
4824 STD On Point for College, Inc 1654 West Onondaga Street Syracuse, NY 13204  To expand the retention strategy for underserved students enrolled in a variety of postsecondary institutions	\$25,000	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0
2897 STD Portland State University Office of Research and Sponsored Projects P O Box 751 Portland, OR 97207-0751  To increase community college student transfer and success rates by evaluating student transfer records and institutional practice	\$175,000	\$0	\$175,000	\$0	\$0	\$0	\$0	\$0
5544 STD Rural Community College Alliance 400 North Capitol Street, Northwest Suite 390 Washington, DC 20001  To support the Rural Community College Alliance's 7th Annual Conference	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
5761 STD S Engelhard Center for the Study and Support of Education, The c/o AAC&U 1818 R Street, Northwest Washington, DC 20009  To support the "Presidents Only" Symposium on Campus Change for Learning, November 10 - 11, 2008, to be held at the Georgetown University Conference Center	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5574 STD Silicon Valley Children's Fund 4525 Union Avenue San Jose, CA 95124-3530  To support a national training conference for university and community college campuses seeking to initiate or improve their services to students from foster care	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0

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<b>Attainment/Retention</b>								
5668 STD State Higher Education Executive Officers 3035 Center Green Drive Suite 100 Boulder, CO 80301-2251  To educate presidential nominees and their education advisers about the need to increase U S postsecondary attainment	\$0	\$60,000	\$60,000	\$0	\$0	\$0	\$0	\$0
5792 STD State Higher Education Executive Officers 3035 Center Green Drive Suite 100 Boulder, CO 80301-2251  To help disseminate a publication to educate presidential nominees and their education advisers about the need to increase U S postsecondary attainment	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5905 STD State Higher Education Executive Officers 3035 Center Green Drive Suite 100 Boulder, CO 80301-2251  To increase states' capacity to make data-driven, results-oriented higher education policy affecting student access and success	\$0	\$977,700	\$802,700	\$0	\$0	\$0	\$0	\$175,000
5600 STD Teachers College of Columbia University 525 West 120th Street Box 127 New York, NY 10027  To support in-depth projects that improve news reporting on higher education finance, community college and international postsecondary attainment issues	\$0	\$977,600	\$777,600	\$0	\$0	\$0	\$0	\$200,000

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<b>Attainment/Retention</b>								
5784 STD Teachers College of Columbia University 525 West 120th Street Box 127 New York, NY 10027  To build the Hechinger Institute's capacity to promote and guide effective media coverage of higher education	\$0	\$45,000	\$45,000	\$0	\$0	\$0	\$0	\$0
6007 STD Teachers College of Columbia University 525 West 120th Street Box 127 New York, NY 10027  To allow the Hechinger Institute on Education and the Media to produce a video of the Charles Murray/Anthony Carnevale debate concerning the value of a college education	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5246 STD Trustees of Indiana University, The P O Box 1847 Bloomington, IN 47402-1847  To study the influences of college enrollment, working, family factors and institutional policies on degree attainment	\$121,200	\$0	\$121,200	\$0	\$0	\$0	\$0	\$0
5769 STD Trustees of Indiana University, The Research and Sponsored Programs 620 Union Drive, Room 618 Indianapolis, IN 46202-5167  To explore and support the educational success of African-American males in high school and college across the state of Indiana	\$0	\$650,000	\$500,000	\$0	\$0	\$0	\$0	\$150,000
5883 STD Trustees of Indiana University, The P O Box 1847 Bloomington, IN 47402-1847  To develop and implement the Indiana Workforce Intelligence System, a student unit record data system that integrates education and workforce data	\$0	\$1,699,800	\$1,000,000	\$0	\$0	\$0	\$0	\$699,800

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<b>Attainment/Retention</b>								
5084 STD Trustees of the University of Pennsylvania 3451 Walnut Street Room P-221 Philadelphia, PA 19104  To analyze, disseminate and engage six different institutions in implementing strategies and findings as identified by the National Black Male College Achievement Study	\$249,200	\$0	\$0	\$0	\$0	\$0	\$0	\$249,200
5178 STD Central Indiana Educational Service Center, The 6321 La Pas Trail Indianapolis, IN 46268  To evaluate the effectiveness, value and potential of the programs and practices funded through Lumina's Twenty-first Century Retention Grant Program	\$30,000	\$0	\$30,000	\$0	\$0	\$0	\$0	\$0
4058 STD University of San Francisco Office of the Provost Academic Affairs 2130 Fulton Street, LM 132 San Francisco, CA 94117-1080  To identify, assess and disseminate successful student-access and student-retention practices through a network of Jesuit urban universities	\$119,720	\$0	\$119,720	\$0	\$0	\$0	\$0	\$0
4981 STD University of Texas at Austin, The 2609 University Avenue Building UA9, Suite 3 104 Austin, TX 78712  To support the development and national launch of the Survey of Entering Student Engagement for community colleges	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000

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Attainment/Retention								
5449 STD	\$0	\$725,000	\$400,000	\$0	\$0	\$0	\$0	\$325,000
University of Toledo Foundation								
University of Toledo								
Student African American Brotherhood								
2801 West Bancroft Street								
Scott Park Campus, Mail Stop 400								
Toledo, OH 43606-3390								
To conduct an evaluation of the National Student								
African American Brotherhood program and increase								
the organization's capacity and sustainability								
<hr/>								
2683 STD	\$49,000	\$0	\$49,000	\$0	\$0	\$0	\$0	\$0
Urban Institute, The								
2100 M Street, Northwest								
Washington, DC 20037								
To evaluate the Building Engagement and Attainment of								
Minority Students (BEAMS) Project								
<hr/>								
5936 STD	\$0	\$885,000	\$485,000	\$0	\$0	\$0	\$0	\$400,000
W M Corporation								
5471 Wisconsin Avenue								
Suite 300								
Chevy Chase, MD 20815								
To underwrite news analyses that explore topics such								
as the urgent need for higher U S degree attainment								
rates, especially among underserved student								
populations								
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5228 STD	\$366,000	\$0	\$366,000	\$0	\$0	\$0	\$0	\$0
Western Interstate Commission for Higher Education								
3035 Center Green Drive								
Suite 200								
Boulder, CO 80301-2204								
To help states identify their adult-ready population and								
create a collegiate environment that supports adult								
learners' unique needs								
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Attainment/Retention								
5614 STD	\$0	\$250,000	\$250,000	\$0	\$0	\$0	\$0	\$0
Western Interstate Commission for Higher Education 3035 Center Green Drive Suite 200 Boulder, CO 80301-2204								
To help policymakers integrate state appropriation, financial-aid and tuition policies to promote college access and success								
5696 STD	\$0	\$629,000	\$529,000	\$0	\$0	\$0	\$0	\$100,000
Western Interstate Commission for Higher Education 3035 Center Green Drive Suite 200 Boulder, CO 80301-2204								
To pilot an accountability project that will provide policymakers and adult learners with consumer information about student outcomes in distance education programs at various institutions								
5776 STD	\$0	\$412,000	\$312,000	\$0	\$0	\$0	\$0	\$100,000
Western Interstate Commission for Higher Education 3035 Center Green Drive Suite 200 Boulder, CO 80301-2204								
To expand the scale and scope of the "Non-traditional No More" grant by adding two states and creating a national network of states to inform the enactment of policies and practices supporting adult learners								
5862 STD	\$0	\$400,000	\$300,000	\$0	\$0	\$0	\$0	\$100,000
Western Interstate Commission for Higher Education 3035 Center Green Drive Suite 200 Boulder, CO 80301-2204								
To develop a deeper understanding of the processes of articulation and transfer between community colleges and four-year institutions in order to guide policy and practice within state higher education organizations								

# Annual Report Financial Information - 2008

## Grants

Theme	Begin Balance	Awards	Payments	PY Rescissions	CY Rescissions	Grant Returns	Transfers	End Balance
<b>Attainment/Retention</b>								
5968 STD Women In Government, Ltd 1319 F Street, Northwest Suite 710 Washington, DC 20004-1153  To assist Women in Government in preparing for its 2009 National Adult Learning Summit	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
Total for Attainment/Retention	\$13,938,147	\$32,261,700	\$35,215,747	\$100,000	\$0	\$0	\$0	\$10,884,100
<b>Indiana Initiatives</b>								
3847 STD Center for Leadership Development, Inc 3536 Washington Boulevard Indianapolis, IN 46205-3719  To expand the pre-college access services at the Center for Leadership Development	\$150,000	\$0	\$150,000	\$0	\$0	\$0	\$0	\$0
4241 STD Encouragement Services, Inc 5931 West State Road 46 Bloomington, IN 47404  To support the Indiana Pathways to College Network	\$100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0
3979 STD Hendricks County Community Foundation 5055 East Main Street Suite A Avon, IN 46123  To help adult students complete secondary school, access workforce training and achieve their postsecondary education goals	\$75,000	\$0	\$75,000	\$0	\$0	\$0	\$0	\$0
4683 STD Purdue University 1063 Hovde Hall Room 339 West Lafayette, IN 47907-1063  To support the annual Indiana Retention and Success Conference and the Twenty-first Century Scholars postsecondary support meetings	\$22,500	\$0	\$22,500	\$0	\$0	\$0	\$0	\$0

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**Grants**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Indiana Initiatives</b>								
3963 STD Scholarship America 10475 Crosspoint Boulevard Suite 230 Indianapolis, IN 46256-3323  To increase access to postsecondary education by expanding ScholarShop program sites in Indiana	\$98,818	\$0	\$98,818	\$0	\$0	\$0	\$0	\$0
3863 STD Trustees of Indiana University, The Research and Sponsored Programs 620 Union Drive, Room 618 Indianapolis, IN 46202-5167  To launch a student support program that will strengthen the educational outcomes of African-American male students at Indiana University Purdue University Indianapolis	\$49,800	\$0	\$49,800	\$0	\$0	\$0	\$0	\$0
4682 STD Trustees of Indiana University, The P O Box 1847 Bloomington, IN 47402-1847  To improve the academic persistence and success of African-American males at three Indiana institutions - Indiana University Purdue University Indianapolis, Indiana University Northwest and Indiana State University	\$248,500	\$0	\$248,500	\$0	\$0	\$0	\$0	\$0
Total for Indiana Initiatives	\$744,618	\$0	\$744,618	\$0	\$0	\$0	\$0	\$0
<b>Philanthropy</b>								
5708 STD Action Without Borders, Inc 302 Fifth Avenue, 11th Floor New York, NY 10001  To expand efforts to share information about nonprofit careers with community college students and those who educate and counsel them	\$0	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0

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**Grants**

<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Philanthropy								
5964 STD American Council of Trustees and Alumni 1726 M Street, NW Suite 802 Washington, DC 20036  To support the American Council of Trustees and Alumni's December 2008 convening on the new Higher Education Act	\$0	\$7,500	\$7,500	\$0	\$0	\$0	\$0	\$0
5706 STD American Red Cross of Greater Indianapolis 441 East Tenth Street Indianapolis, IN 46202-3388  To provide disaster relief funds to the Red Cross of Greater Indianapolis in the aftermath of storm and tornado damage in May 2008	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5494 STD Association of Capitol Reporters and Editors 5 West Hargett Street, Suite 502 Raleigh, NC 27602  To support the annual conference for statehouse journalists	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5712 STD Board of School Commissioners of the City of Indianapolis, The 10101 East 38th Street Indianapolis, IN 46236  To provide tornado relief funds to John Marshall Middle School	\$0	\$53,000	\$53,000	\$0	\$0	\$0	\$0	\$0
5549 STD Calvert Social Investment Foundation 7315 Wisconsin Avenue Bethesda, MD 20814  To increase civic participation and community wealth in rural communities of color	\$0	\$300,000	\$200,000	\$0	\$0	\$0	\$0	\$100,000

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**Grants**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Philanthropy								
5746 STD Center for Effective Philanthropy, Inc , The 675 Massachusetts Avenue Seventh Floor Cambridge, MA 02139  To build capacity at the Center for Effective Philanthropy	\$0	\$225,000	\$125,000	\$0	\$0	\$0	\$0	\$100,000
5919 STD City of Terre Haute 1101 South 13th Street Terre Haute, IN 47807  To provide cultural enrichment programs in Terre Haute, Indiana	\$0	\$9,000	\$9,000	\$0	\$0	\$0	\$0	\$0
5617 STD Communication Network, The 1755 Park Street, Suite 260 Naperville, IL 60563  To provide general support to continue the work of The Communications Network	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5887 STD Community Alliance of the Far Eastside 8902 East 38th Street Indianapolis, IN 46226  To provide community building and economic development on the far eastside, with the ultimate goal of strengthening educational attainment for students and families	\$0	\$576,800	\$401,800	\$0	\$0	\$0	\$0	\$175,000
5496 STD Council for Resource Development One Dupont Circle, Northwest Suite 365 Washington, DC 20036  To support the 2008 Summer Symposium to promote collaboration between community colleges and philanthropic foundations	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0

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**Grants**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Philanthropy</b>								
5566 STD Council on Foundations 2121 Crystal Drive Suite 700 Arlington, VA 22202  To provide scholarships for emerging leaders in philanthropy to attend the 2008 Philanthropy Summit	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5379 STD Dine College Once Circle Drive Route 12 Tsaile, AZ 86556  To build capacity at Dine Community College	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5561 STD DonorsChoose 3047 North Lincoln Avenue Chicago, IL 60657  To fund high school projects that focus on college preparation and academic rigor in Kentucky, Illinois, Indiana and Ohio - key KnowHow2GO states	\$0	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0
6068 STD Educational Policy Institute, Inc 2401 Seaboard Road, Suite 104 Virginia Beach, VA 23456  To support the January 27-28, 2009, National Capitol Summit in D C , a policy summit on significant educational issues facing the U S education system	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5044 STD Forum for the Future of Higher Education MIT E48-402 238 Main Street Cambridge, MA 02142  To examine the demographics of future student populations and labor markets	\$150,000	\$0	\$75,000	\$0	\$0	\$0	\$0	\$75,000

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**Grants**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Philanthropy								
5870 STD Grantmakers for Education 720 SW Washington Street, Suite 605 Portland, OR 97205  To provide general operating support to build the organizational capacity of Grantmakers for Education	\$0	\$150,000	\$70,000	\$0	\$0	\$0	\$0	\$80,000
5736 STD Grantmakers for Effective Organizations 1725 DeSales Street, Northwest Suite 404 Washington, DC 20036-4406  To improve learning in philanthropy	\$0	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0
5550 STD Health Careers Futures 650 Smithfield Street Suite 2400 Pittsburgh, PA 15222  To support the 2008 summit, High Schools and Careers The New Value Proposition	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
5716 STD Hispanic Association of Colleges & Universities 8415 Datapoint Drive, Suite 400 San Antonio, TX 78229  To support the 22nd Annual Conference, "Championing Hispanic Higher Education Success," October 11-13, 2008, in Denver, Colorado	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5469 STD Independent Sector 1200 Eighteenth Street Northwest Suite 200 Washington, DC 20036  To disseminate the Principles for Good Governance and Ethical Practice publication to nonprofit board and staff leaders	\$0	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0

# Annual Report Financial Information - 2008

## Grants

Theme	Begin Balance	Awards	Payments	PY Rescissions	CY Rescissions	Grant Returns	Transfers	End Balance
Philanthropy								
5195 STD Indiana Grantmakers Alliance, Inc 1100 Symphony Centre 32 East Washington Street Indianapolis, IN 46204-3583  To build capacity to support grant maker needs and improve effectiveness in philanthropy in Indiana	\$100,000	\$0	\$50,000	\$0	\$0	\$0	\$0	\$50,000
5597 STD Indianapolis Downtown, Inc 111 Monument Circle Suite 1900 Indianapolis, IN 46204  To provide operating support for Indianapolis Downtown, Inc	\$0	\$39,000	\$13,000	\$0	\$0	\$0	\$0	\$26,000
5508 STD Investigative Reporters and Editors, Inc Missouri School of Journalism 138 Neff Annex Columbia, MO 65211  To support the 2008 Investigative Reporters and Editors Conference	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5982 STD Investigative Reporters and Editors, Inc Missouri School of Journalism 138 Neff Annex Columbia, MO 65211  To sponsor education panels at IRE's annual Computer-Assisted Reporting (CAR) Conference in Indianapolis in March 2009	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5947 STD John H. Boner Community Center, Inc 2236 East Tenth Street Indianapolis, IN 46201-2089  To support Indianapolis Public Schools and the city's Super Bowl Legacy Project to implement education, nonprofit and economic development initiatives on the near eastside	\$0	\$500,000	\$400,000	\$0	\$0	\$0	\$0	\$100,000

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**Grants**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Philanthropy</b>								
5150 STD Central Indiana Community Foundation 615 North Alabama Street Room 119 Indianapolis, IN 46204  To fund academic and college preparatory programs through the Summer Youth Program Fund	\$385,400	\$0	\$100,000	\$0	\$0	\$0	\$0	\$285,400
5875 STD Mentoring Group, Inc , The 404 Vardry Street Greenville, SC 29601  To cover the costs of distributing 100 copies of the What Kids Can Do publication, "First in the Family," at the October 2008 Youth Economic Summit	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
5783 STD National Scholarship Providers Association 101 Monroe Street Denver, CO 80206  To support the NSPA 2008 Conference in Indianapolis	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
5371 STD National Urban Fellows, Inc 102 West 38th Street, Suite 700 New York, NY 10018  To support National Urban Fellows in Indianapolis	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5516 STD Native Americans in Philanthropy 2801 21st Avenue, South Suite 132 D Minneapolis, MN 55407  To support the 2008 Gathering of Native Americans in Philanthropy event	\$0	\$7,500	\$7,500	\$0	\$0	\$0	\$0	\$0

# Annual Report Financial Information - 2008

## Grants

Theme	Begin Balance	Awards	Payments	PY Rescissions	CY Rescissions	Grant Returns	Transfers	End Balance
Philanthropy								
5509 STD New World Foundation 666 West End Avenue Suite 1B New York, NY 10025  To build capacity within the Emerging Practitioners in Philanthropy organization	\$0	\$150,000	\$60,000	\$0	\$0	\$0	\$0	\$90,000
5724 STD Philanthropic Research, Inc 4801 Courthouse Street, Suite 220 Williamsburg, VA 23188  To increase the capacity of the GuideStar Web site	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5624 STD Rural Community College Alliance 400 North Capitol Street, Northwest Suite 390 Washington, DC 20001  To increase the fund-raising capacity of rural community college development personnel	\$0	\$50,300	\$50,300	\$0	\$0	\$0	\$0	\$0
4834 STD Scholarship America 1550 American Boulevard East Suite 155 Bloomington, MN 55425-1197  To support the Disaster Relief Fund for Postsecondary Education Students	\$300,000	\$0	\$150,000	\$0	\$0	\$0	\$0	\$150,000
5953 STD School on Wheels, Corp 2815 East 62nd Street, Suite 200 Indianapolis, IN 46220  To support operations and help replace stolen laptops used in the tutoring and college mentoring of homeless Indianapolis students	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0

# Annual Report Financial Information - 2008

## Grants

Theme	Begin Balance	Awards	Payments	PY Rescissions	CY Rescissions	Grant Returns	Transfers	End Balance
Philanthropy								
5777 STD Second Helpings, Inc 1121 Southeastern Avenue Indianapolis, IN 46202  To provide funding for the preparation and distribution of food by Second Helpings	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5994 STD Sisters of the Blessed Sacrament 1663 Bristol Pike Bensalem, PA 19020-5796  To support the work of the Sisters of the Blessed Sacrament in memory of founding Lumina Foundation Board chairman Ed McCabe	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5448 STD Stanley K Lacy Leadership Association (SKLLA) 615 North Alabama Street Suite 119 Indianapolis, IN 46204-1498  To support program expenses and provide need-based scholarships for two local leadership development programs	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
4965 STD Tapfound, Inc 466 Geary Street, Suite 200 San Francisco, CA 94102  To underwrite volunteer-led services to build capacity at college access and attainment organizations	\$20,000	\$0	\$20,000	\$0	\$0	\$0	\$0	\$0
4519 STD Teachers College of Columbia University 525 West 120th Street Box 127 New York, NY 10027  To build public understanding and support of issues of higher education access and success and community colleges by helping journalists provide more high quality coverage of the issues	\$100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0

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**Grants**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Philanthropy								
5488 STD Teachers College of Columbia University 525 West 120th Street Box 127 New York, NY 10027  To allow representatives of the Hechinger Institute to travel	\$0	\$4,000	\$4,000	\$0	\$0	\$0	\$0	\$0
5479 STD Trustees of Indiana University, The P O Box 1847 Bloomington, IN 47402-1847  To support five social entrepreneurship internships during the summer of 2008	\$0	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0
5842 STD Trustees of Indiana University, The Indianapolis, IN 46202  To remove barriers to higher education for underserved populations, via student mentors, within Marion County high schools	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
5971 STD Vigo County Public Schools Education Foundation, Inc 686 Wabash Avenue P O Box 3703 Terre Haute, IN 47803  To support an after-school program at a Vigo County School Corporation middle school and its elementary feeder school	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
5825 STD What Kids Can Do, Inc P O Box 603252 Providence, RI 02906  To cover the costs of distributing copies of "First in the Family" books to three Lumina grantees	\$0	\$1,872	\$1,872	\$0	\$0	\$0	\$0	\$0
<b>Total for Philanthropy</b>	<b>\$1,055,400</b>	<b>\$2,575,472</b>	<b>\$2,399,472</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,231,400</b>
<b>Total for Standard Grants</b>	<b>\$20,961,720</b>	<b>\$49,854,997</b>	<b>\$51,156,447</b>	<b>\$100,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$19,560,270</b>

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## Grants

Theme	Begin Balance	Awards	Payments	PY Rescissions	CY Rescissions	Grant Returns	Transfers	End Balance
<b>Attainment/Retention</b>								
6001 STD CommunicationWorks, LLC 1752 N Street, Northwest, 6th Floor Washington, DC 20036  To assist 11 states participating in the Making Opportunity Affordable initiative in building the case for addressing the urgent need to graduate millions more U S college students within existing financial resources	\$0	\$622,000	\$135,000	\$0	\$0	\$0	\$0	\$487,000
5728 STD HCM Strategists, LLC 429 3rd Street, Northeast Washington, DC 20001  To provide state policy development and knowledge management for the Making Opportunity Affordable initiative	\$0	\$2,013,400	\$600,000	\$0	\$0	\$0	\$0	\$1,413,400
5596 STD Organisation for Economic Cooperation and Development 2, rue Andre-Pascal 75775 Paris Cedix, 16 FRANCE  To support the 2008 Institutional Management in Higher Education General Conference	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
Total for Attainment/Retention	\$0	\$2,645,400	\$745,000	\$0	\$0	\$0	\$0	\$1,900,400
<b>Philanthropy</b>								
6067 STD Wardens and Scholars of New College, Oxford New College, Holywell Street OX1 3BN Oxford, UNITED KINGDOM  To support an education law round table in the United Kingdom	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
Total for Philanthropy	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
Total for Expenditure Responsibility Grants	\$0	\$2,655,400	\$755,000	\$0	\$0	\$0	\$0	\$1,900,400
Grand Total	\$20,961,720	\$52,510,397	\$51,911,447	\$100,000	\$0	\$0	\$0	\$21,460,670

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**Special Gifts**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Directors' Designation								
1000826 STD American Indian College Fund 8333 Greenwood Blvd Denver, CO 80221  To support the Austin Family Endowment	\$0	\$2,500	\$2,500	\$0	\$0	\$0	\$0	\$0
1000892 STD American Indian College Fund 8333 Greenwood Blvd Denver, CO 80221  To provide general support without restriction	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
1000920 STD American Indian College Fund 8333 Greenwood Blvd Denver, CO 80221  To support the Austin Family Scholarship Endowment to benefit Native American Students	\$0	\$2,000	\$2,000	\$0	\$0	\$0	\$0	\$0
1000959 STD Ball State University Foundation 2800 West Bethel Avenue Muncie, IN 47304  To support the Ball State Bold Campaign	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
1000850 STD Christian Theological Seminary, The 1000 West 42nd Street Indianapolis, IN 46208  To provide general support	\$0	\$2,000	\$2,000	\$0	\$0	\$0	\$0	\$0
1000793 STD Drexel University Office of Institutional Advancement 3141 Chestnut Street, Suite 310 Philadelphia, PA 19104  To support student retention and success	\$0	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0

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**Special Gifts**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Directors' Designation</b>								
1000858 STD Heartland Truly Moving Pictures, Inc Heartland Film Festival 200 S Meridian St , Suite 220 Indianapolis, IN 46225-1076  To provide general support	\$0	\$2,000	\$2,000	\$0	\$0	\$0	\$0	\$0
1000825 STD Hispanic Scholarship Fund 55 Second Street Suite 1500 San Francisco, CA 94105  To support the Ernesto J Martinez Endowed Scholarship Fund (\$2,500), the Jose Canchola Fund (\$2,500) and for unrestricted support (\$5,000)	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
1000895 STD Hispanic Scholarship Fund 55 Second Street Suite 1500 San Francisco, CA 94105  To provide general support without restriction	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
1000834 STD Hispanics in Philanthropy 200 Pine Street, Suite 700 San Francisco, CA 94105  To support the 25th Anniversary Celebration	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1000859 STD Hutson School 5815 E 38th Street Indianapolis, IN 46218  To provide general support	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
1000787 STD Illinois Institute of Technology Suite 310 565 West Adams Street Chicago, IL 60661  To support the Ralph Brill Fund	\$0	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0

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**Special Gifts**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Directors' Designation</b>								
1000921 STD Leukemia & Lymphoma Society, The 1311 Mamaroneck Avenue White Plains, NY 10605  To provide support to the South Florida Chapter of the Leukemia & Lymphoma Society	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
1000857 STD Northwestern University 2020 Ridge Avenue, Suite 230 Gift/Record Services Evanston, IL 60208-4305  To provide general support	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
1001002 STD Notre Dame Du Lac, University of Finance Office 1100 Grace Hall Notre Dame, IN 46556-5612  To support educational advancement programs at the University of Notre Dame Law School	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
1000863 STD Permanent Endowment Fund for Martha's Vineyard P O Box 1182 Oak Bluffs, MA 02557  To be used for college scholarships to low income students who have graduated from the Martha's Vineyard high school or public charter school, or have completed comparable home-schooling or other non-traditional learning on the Vineyard Please refer to the enclosed document for further explanation from Mr Darrell regarding the awarding of these educational grants	\$0	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0
1000790 STD Shepherd Community Center, Inc an Urban Ministry of the Church of the Nazarene 4107 East Washington Street Indianapolis, IN 46201  To support the Capital Campaign	\$0	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0

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**Special Gifts**

<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Directors' Designation								
1000923 STD Sisters of the Blessed Sacrament 1663 Bristol Pike Bensalem, PA 19020  To provide support without restriction in memory of Edward McCabe	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
1000778 STD St Joseph's College of Maine 278 White's Bridge Road Standish, ME 04084  To support the Class of 1967 Memorial Scholarship	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
1000958 STD Starfish Initiative 814 North Delaware Street, Suite A Indianapolis, IN 46204  To support the College Cost Estimator Program	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
1000995 STD Susquehanna University 514 University Avenue Selinsgrove, PA 17870  To support educational advancement programs	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
1000893 STD United Negro College Fund P O Box 1021 Merrifield, VA 22116-9939  To provide general support without restriction	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
1000829 STD University of California Berkeley Foundation 2223 Fulton Street, Suite 327 Berkeley, CA 94720-1580  To provide general support without restriction	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0

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**Special Gifts**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Directors' Designation								
1000934 STD University of Dubuque 2000 University Avenue Dubuque, IA 52001	\$0	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0
To support the Annual Fund								
1000891 STD University of New Hampshire Foundation, Inc Elliott Alumni Center 9 Edgewood Road Durham, NH 03824	\$0	\$4,000	\$4,000	\$0	\$0	\$0	\$0	\$0
To support the J. Bonnie Newman Scholarship at the Whittemore School of Business								
1000956 STD University of New Hampshire Foundation, Inc Elliott Alumni Center 9 Edgewood Road Durham, NH 03824	\$0	\$500	\$500	\$0	\$0	\$0	\$0	\$0
To support the Bigglestone Scholarship Fund								
1000957 STD University of New Hampshire Foundation, Inc Elliott Alumni Center 9 Edgewood Road Durham, NH 03824	\$0	\$500	\$500	\$0	\$0	\$0	\$0	\$0
To provide general support for the Northeast Passage program								
1001001 STD University of Portland, The 5000 N. Willamette Blvd Portland, OR 97203-5798	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
To support educational advancement programs								
1000860 STD Wellness Community Central Indiana, The 8465 Keystone Crossing Indianapolis, IN 46240	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
To provide general support								

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Directors' Designation								
1000922 STD Xavier University Preparatory School Office of Development 5116 Magazine Street New Orleans, LA 70115-1844	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
To support the Capital Campaign without restriction								
Total for Directors' Designation	\$0	\$180,000	\$180,000	\$0	\$0	\$0	\$0	\$0
Length of Service Gift								
1000760 STD Ball State University Foundation 2800 West Bethel Avenue Muncie, IN 47304	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
To support Japanese and Spanish culture May term and club activities								
1000763 STD Boys & Girls Club of Noblesville, Inc 1448 Conner Street Noblesville, IN 46060-2999	\$0	\$500	\$500	\$0	\$0	\$0	\$0	\$0
To provide general operating support								
1000936 STD Fathers and Families Resource/Research Center, Inc 2835 N Illinois Street Indianapolis, IN 46208	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
To provide support without restriction								
1000688 STD Habitat for Humanity International, Inc P O Box 1252 1011 E 22nd Street Indianapolis, IN 46206-1252	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
To support local housing needs								
1000764 STD International Rescue Committee 5348 University Avenue, Suite 205 San Diego, CA 92105	\$0	\$500	\$500	\$0	\$0	\$0	\$0	\$0
To support the Families Connect program								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Length of Service Gift								
1000693 STD Leukemia & Lymphoma Society, The 941 East 86th Street Suite 100 Indianapolis, IN 46240-1842  To support Burkitt's Lymphoma research in memory of Robbie Curtis	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
1000695 STD Safe Sitter, Inc 8604 Allisonville Road Suite 248 Indianapolis, IN 46250  To support the organization without restriction	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
Total for Length of Service Gift	\$0	\$6,000	\$6,000	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000735 STD Alice's, Inc P O Box 1144 Valparaiso, IN 46384  To provide general support	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
1000872 STD Alice's, Inc P O Box 1144 Valparaiso, IN 46384  To provide operating expenses for Alice's Halfway House in Valparaiso, Indiana	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
1000756 STD American Cancer Society 5635 West 96th Street, Suite 100 Indianapolis, IN 46278  To support The Guerin Gang Team in the Westfield Relay for Life event for 2008	\$0	\$6,153	\$6,153	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000758 STD American Cancer Society 5635 West 96th Street, Suite 100 Indianapolis, IN 46278  To support The Guerrn Gang Team in the Westfield Relay for Life event for 2008	\$0	\$45	\$45	\$0	\$0	\$0	\$0	\$0
1000823 STD American Cancer Society 923 4th Street Columbus, IN 47201  To support David Vernable's team's fundraising drive for Relay for Life as they prepare to run from Death Valley to Mt Whitney	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000750 STD American Cancer Society Great Lakes Division, Inc 1755 Abbey Road East Lansing, MI 48823-1907  To support the American Cancer Society's Race for Life through the Once Upon a Cure fundraiser	\$0	\$90	\$90	\$0	\$0	\$0	\$0	\$0
1000734 STD American Cancer Society Putnam County 705 Putnam Street Terre Haute, IN 47802  To support Jeff Conner's Relay for Life Team as part of the Beta Theta Pi Fraternity's participation in the 2008 event	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
1000737 STD American Heart Association 5375 Southwest 7th Street Topeka, KS 66606  To support Anna Clymore's participation in the 2008 Jump Rope for Heart event	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000903 STD American Heart Association 6100 W 96th Street Indianapolis, IN 46278  To provide general support	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000712 STD American Indian College Fund 8333 Greenwood Blvd Denver, CO 80221  To support the Austin Family Scholarship Endowment	\$0	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0
1000713 STD American Indian College Fund 8333 Greenwood Blvd Denver, CO 80221  To support the Austin Family Scholarship Endowment	\$0	\$3,750	\$3,750	\$0	\$0	\$0	\$0	\$0
1000722 STD American Indian College Fund 8333 Greenwood Blvd Denver, CO 80221  To support the Austin Family Scholarship Endowment	\$0	\$4,110	\$4,110	\$0	\$0	\$0	\$0	\$0
1000723 STD American Indian College Fund 8333 Greenwood Blvd Denver, CO 80221  To support the Austin Family Scholarship Endowment	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
1000726 STD American Indian College Fund 8333 Greenwood Blvd Denver, CO 80221  To support the Austin Family Scholarship Endowment	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000781 STD American Indian College Fund 8333 Greenwood Blvd Denver, CO 80221  To support the Austin Family Scholarship Foundation to raise scholarship funds for American Indian students at qualified tribal colleges and universities	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
1000965 STD American Lung Association of the Southwest 5600 Greenwood Plaza, Suite 100 Greenwood Village, CO 80111  To provide unrestricted support	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000807 STD American National Red Cross P O Box 37295 Washington, DC 20013  To support the China Earthquake Fund	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000620 STD American Red Cross of 441 E 10th Street Indianapolis, IN 46202-3388  Matching Gift	\$0	\$450	\$450	\$0	\$0	\$0	\$0	\$0
1000849 STD American Red Cross of Greater Indianapolis 441 E 10th Street Indianapolis, IN 46202-3388  To support Indiana disaster relief efforts without restriction	\$0	\$3,615	\$3,615	\$0	\$0	\$0	\$0	\$0
1000665 STD American Univ in Bulgaria 910 17th Street, Northwest Suite 1100 Washington, DC 20006  Matching Gift	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000738 STD American University in Bulgaria 910 17th Street, Northwest Suite 1100 Washington, DC 20006  To provide general support without restriction	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
1000981 STD American University in Bulgaria 910 17th Street, Northwest Suite 1100 Washington, DC 20006  To provide general support without restriction	\$0	\$7,500	\$7,500	\$0	\$0	\$0	\$0	\$0
1000658 STD Archdiocese of Indianapolis P O Box 6043 Indianapolis, IN 46209-8251  Matching Gift	\$0	\$4,500	\$4,500	\$0	\$0	\$0	\$0	\$0
1000647 STD Art with a Heart 6002 Sunnyside Road Indianapolis, IN 46236  Matching Gift	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000794 STD Arthritis Foundation, Inc , Indiana Chapter 615 N Alabama St , Suite 430 Indianapolis, IN 46204  To provide general support	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000759 STD Ball State University Foundation 2800 West Bethel Avenue Muncie, IN 47304  To support the Annual Fund	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1001010 STD Ball State University Foundation 2800 West Bethel Avenue Muncie, IN 47304  To support the Miller College of Business Dean's Fund (#1201)	\$0	\$7,500	\$7,500	\$0	\$0	\$0	\$0	\$0
1001011 STD Ball State University Foundation 2800 West Bethel Avenue Muncie, IN 47304  To support the Teacher's College Dean's Fund (#8801)	\$0	\$7,500	\$7,500	\$0	\$0	\$0	\$0	\$0
1000908 STD Banner Health Foundation 2025 N 3rd Street, Suite 250 Phoenix, AZ 85004  To support The Banner Children's Hospital	\$0	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0
1000925 STD Bethany Lutheran Church 1550 Modaff Road Naperville, IL 60565  To support the Roger Conant Memorial Fund	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1001012 STD Bethel African Methodist Episcopal Church 302 North Rogers Street Bloomington, IN 47404  To fund participation and attendance for the 2009 Presidential Inauguration bus trip	\$0	\$2,700	\$2,700	\$0	\$0	\$0	\$0	\$0
1001013 STD Bethel African Methodist Episcopal Church 302 North Rogers Street Bloomington, IN 47404  To provide general programming and services benefitting the Bloomington community	\$0	\$690	\$690	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1001030 STD Bethel African Methodist Episcopal Church 302 North Rogers Street Bloomington, IN 47404  To help persons in need attend the 2009 Presidential Inauguration bus trip	\$0	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
1000720 STD Boy Scouts of America Council 1900 N Meridian Street Indianapolis, IN 46206  For general operational support	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1000905 STD Brebeuf Jesuit Preparatory 2801 W 86th Street Indianapolis, IN 46268-1925  To support the Annual Fund	\$0	\$1,125	\$1,125	\$0	\$0	\$0	\$0	\$0
1000799 STD Broadway United Methodist Church 609 East 29th Street Indianapolis, IN 46205  To support the Free Wheelin' Bike Project	\$0	\$120	\$120	\$0	\$0	\$0	\$0	\$0
1000703 STD Brown University in Providence in The State of Rhode Island Box 1877 Providence, RI 02912  To support the Brown Sports Foundation without restriction	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
1000844 STD Brown University in Providence in The State of Rhode Island Box 1877 Providence, RI 02912  To the D Barr Clayson '58 Memorial Fund to help support the new natatorium under construction at Brown University	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0

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Matching Gift								
1000752 STD Building Tomorrow, Inc 407 North Fulton Street Indianapolis, IN 46202  To support building schools	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000861 STD Butler University 4600 Sunset Avenue Indianapolis, IN 46208  To provide general support	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000710 STD Camp Friedenswald 15406 Watercress Drive Cassopolis, MI 49031  To be used without restriction as a gift from Christopher W Smith and Caroline Altman Smith in memory of Jared Hess, former camper and counselor	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
1000745 STD Campus Crusade for Christ, Inc 100 Lake Hart Drive Orlando, FL 32832  To support Aaron Young's team and their work in the Yellowstone National Park region	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
1000671 STD Castleton United Methodist Nursery School 7101 North Shadeland Indianapolis, IN 46250  To support professional development for summer training	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
1000744 STD Castleton United Methodist Nursery School 7101 North Shadeland Indianapolis, IN 46250  To support the Endowment Fund	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000848 STD Castleton United Methodist Nursery School 7101 North Shadeland Indianapolis, IN 46250	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
To purchase supplies for classrooms								
1000598 STD Cathedral High School 5225 E 56th Street Indianapolis, IN 46226	\$0	\$500	\$500	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000988 STD Cathedral High School 5225 E 56th Street Indianapolis, IN 46226	\$0	\$7,875	\$7,875	\$0	\$0	\$0	\$0	\$0
To support tuition for needy students								
1000989 STD Cathedral High School 5225 E 56th Street Indianapolis, IN 46226	\$0	\$7,875	\$7,875	\$0	\$0	\$0	\$0	\$0
To support tuition for the Starfish Initiative Student								
1000607 STD Catholic Charities Indpls - 1400 N Meridian Street Indianapolis, IN 46202	\$0	\$500	\$500	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000612 STD Catholic Relief Services P O Box 17090 Baltimore, MD 21298	\$0	\$500	\$500	\$0	\$0	\$0	\$0	\$0
Matching Gift								

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Matching Gift								
1000948 STD CATO Institute 1000 Massachusetts Avenue Washington, DC 20077-0172  To provide general support	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1000573 STD Cats Haven, LTD PO Box 30206 Indianapolis, IN 46230  Matching Gift	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000653 STD Center for Positive Living 330 South Pineapple Street Suite 210 Sarasota, FL 34236  Matching Gift.	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1000616 STD Central Indiana Community Foundation 615 N Alabama St , Suite 119 Indianapolis, IN 46204  Matching Gift	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000646 STD Central Indiana Community Foundation 615 N Alabama St , Suite 119 Indianapolis, IN 46204  Matching Gift	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1000771 STD Central Indiana Community Foundation 615 N Alabama St , Suite 119 Indianapolis, IN 46204  To support the Hispanic Scholarship Fund	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000964 STD Central Indiana Community Foundation 615 N Alabama St , Suite 119 Indianapolis, IN 46204  To support the Women's Fund	\$0	\$975	\$975	\$0	\$0	\$0	\$0	\$0
1000851 STD Child Crisis Center East Valley, Inc PO Box 4114 Mesa, AZ 85211  To support general operating expenses	\$0	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0
1000610 STD Children's Museum of Indianapolis, Inc 3000 N Meridian Indianapolis, IN 46208  Matching Gift	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000657 STD Christ United Methodist Church 318 North Union Westfield, IN 46074  Matching Gift	\$0	\$360	\$360	\$0	\$0	\$0	\$0	\$0
1000800 STD Christ United Methodist Church 318 North Union Westfield, IN 46074  To provide general support	\$0	\$600	\$600	\$0	\$0	\$0	\$0	\$0
1000821 STD Christ United Methodist Church 8540 US 31 South Indianapolis, IN 46227  To support general operating expenses No part of this gift may be used for Ted Cutrell's salary and benefits	\$0	\$12,594	\$12,594	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000947 STD Christ United Methodist Church 318 North Union Westfield, IN 46074  To provide general support	\$0	\$540	\$540	\$0	\$0	\$0	\$0	\$0
1001008 STD Christ United Methodist Church 318 North Union Westfield, IN 46074  To support the Pastor's Christmas Love Offering	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
1000746 STD Christel House, Inc Suite 1990 10 West Market Street Indianapolis, IN 46204-2973  To provide educational services	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
1000997 STD Christel House, Inc Suite 1990 10 West Market Street Indianapolis, IN 46204-2973  To expand educational opportunities for children	\$0	\$3,750	\$3,750	\$0	\$0	\$0	\$0	\$0
1000929 STD Christian Foundation for Children and Aging One Elmwood Avenue Kansas City, KS 66103  To support the Mexico mission work	\$0	\$1,080	\$1,080	\$0	\$0	\$0	\$0	\$0
1000987 STD Church of the Savior United Methodist Church 6205 Rucker Road Indianapolis, IN 46240  To provide general support	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0

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Matching Gift								
1000837 STD Clayton Christian Church 5110 South State Road 39 Clayton, IN 46118  To support the Jason Kehrein Fund for families in need	\$0	\$225	\$225	\$0	\$0	\$0	\$0	\$0
1000924 STD Clayton Christian Church 5110 South State Road 39 Clayton, IN 46118  To provide general program support	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
1000714 STD Coburn Place Safehaven II, Inc 604 East 38th Street Indianapolis, IN 46205  To provide general support	\$0	\$225	\$225	\$0	\$0	\$0	\$0	\$0
1000715 STD Coburn Place Safehaven II, Inc 604 East 38th Street Indianapolis, IN 46205  To provide general support	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000716 STD Coburn Place Safehaven II, Inc 604 East 38th Street Indianapolis, IN 46205  To provide general support	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
1000717 STD Coburn Place Safehaven II, Inc 604 East 38th Street Indianapolis, IN 46205  To provide general support	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0

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<b>Matching Gift</b>								
1000721 STD Coburn Place Safehaven II, Inc 604 East 38th Street Indianapolis, IN 46205  For general support without restriction	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000913 STD Coburn Place Safehaven II, Inc 604 East 38th Street Indianapolis, IN 46205  To provide general support	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1000962 STD College Mentors for Kids, Inc 212 West 10th Street, Suite 260 Indianapolis, IN 46202  To provide general program support.	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000775 STD Colorado Humanities Suite 101 1490 Lafayette Street Denver, CO 80218  To provide unrestricted support	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000732 STD Compassion International 12290 Voyager Parkway Colorado Springs, CO 80921  To provide support where most needed	\$0	\$360	\$360	\$0	\$0	\$0	\$0	\$0
1000868 STD Compassion International 12290 Voyager Parkway Colorado Springs, CO 80921  To provide general support where needed	\$0	\$360	\$360	\$0	\$0	\$0	\$0	\$0

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Matching Gift								
1000954 STD Compassion International 12290 Voyager Parkway Colorado Springs, CO 80921	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
To support the Christmas Gift Program								
1000588 STD Conner Prairie Inc 13400 Allisonville Road Fishers, IN 46038	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000621 STD Conner Prairie Inc 13400 Allisonville Road Fishers, IN 46038	\$0	\$100	\$100	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000915 STD Conner Prairie Inc 13400 Allisonville Road Fishers, IN 46038	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
To provide support for development infrastructure								
1000615 STD Crisis Pregarancy Center 8902 Vincennes Circle, Suite A Indianapolis, IN 45268	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000874 STD Crossroads Rehabilitation Center, Inc 4740 Kingsway Drive Indianapolis, IN 46205	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
To provide general program support								

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Matching Gift								
1000741 STD Dance Kaleidoscope, Inc 4603 Carendon Road, Suite 32 Indianapolis, IN 46208  To provide general operating support	\$0	\$225	\$225	\$0	\$0	\$0	\$0	\$0
1000691 STD Dartmouth Hitchcock Medical Center One Medical Center Drive Lebanon, NH 03756  To support the annual fund without restriction	\$0	\$2,500	\$2,500	\$0	\$0	\$0	\$0	\$0
1000642 STD DePauw University 300 East Seminary Street P O Box 37 Greencastle, IN 46135-0037  Matching Gift	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
1000708 STD DePauw University 300 East Seminary Street P O Box 37 Greencastle, IN 46135-0037  To support the Annual Fund	\$0	\$7,500	\$7,500	\$0	\$0	\$0	\$0	\$0
1000753 STD DePauw University 300 East Seminary Street P O Box 37 Greencastle, IN 46135-0037  To support need-based aid through the Parents' Scholarship Fund	\$0	\$12,000	\$12,000	\$0	\$0	\$0	\$0	\$0
1000802 STD DePauw University 300 East Seminary Street P O Box 37 Greencastle, IN 46135-0037  To support DePauw University's Annual Fundraising Drive	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0

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**Special Gifts**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000696 STD Diocese of Venice in Florida 19680 Cypress View Drive Fort Meyers, FL 33967  To support Our Lady of Light Catholic Community and the Bishop's Catholic Faith Appeal	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
1000976 STD Diocese of Venice in Florida P O Box 2116 Venice, FL 32484  To support the Christmas Appeal by Catholic Charities	\$0	\$1,250	\$1,250	\$0	\$0	\$0	\$0	\$0
1000845 STD Dolphin Research Center, Inc 58901 Overseas Highway Grassy Key, FL 33050  To provide general support for dolphins' programs	\$0	\$450	\$450	\$0	\$0	\$0	\$0	\$0
1000602 STD Dominican Republic Education & Mentoring Project Inc (DREAM) P O Box 4136 Ithaca, NY 14852  Matching Gift	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
1001017 STD Donors Choose 347 West 36th Street, Ste 503 New York, NY 10018  To support the "Counting On You" classroom project	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1001018 STD Donors Choose 347 West 36th Street, Ste 503 New York, NY 10018  To support the "Puzzles and More" classroom project	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1001015 STD Dress for Success Indianapolis Inc 850 North Meridian Street Indianapolis, IN 46204  To support the Capital Campaign	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
1000733 STD Drexel University Office of Institutional Advancement 3141 Chestnut Street, Suite 310 Philadelphia, PA 19104  To support scholarships	\$0	\$36,904	\$36,904	\$0	\$0	\$0	\$0	\$0
1000576 STD Duke University P O Box 90581 Durham, NC 27708-0581  Matching Gift	\$0	\$900	\$900	\$0	\$0	\$0	\$0	\$0
1000967 STD Duke University P O Box 90581 Durham, NC 27708-0581  To support the Duke Financial Aid Initiative for need-based undergraduate scholarships	\$0	\$900	\$900	\$0	\$0	\$0	\$0	\$0
1000876 STD Dyslexia Institute of Indiana, Inc 2511 East 46th Street, Suite 0-2 Indianapolis, IN 46205  To provide general support	\$0	\$900	\$900	\$0	\$0	\$0	\$0	\$0
1000583 STD E 91st Street Christian Church 6049 E 91st Street Indianapolis, IN 46250-1398  Matching Gift	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000878 STD East 91st Street Christian Church 6049 E 91st Street Indianapolis, IN 46250-1398  To provide support without restriction	\$0	\$2,400	\$2,400	\$0	\$0	\$0	\$0	\$0
1000635 STD Eastern Star Missionary 5750 E 30 th Street Indianapolis, IN 46218  Matching Gift	\$0	\$22,965	\$22,965	\$0	\$0	\$0	\$0	\$0
1000833 STD Education Writers Association 2122 P Street NW Suite 201 Washington, DC 20037  To provide general operating support	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
1000585 STD Educational Choice Charitable Trust Suite 1250 One N Capitol Avenue Indianapolis, IN 46204  Matching Gift	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1000755 STD Eiteljorg Museum of American Indians & Western Art White River State Park 500 W Washington Street Indianapolis, IN 46204-2707  To provide general support without restriction	\$0	\$480	\$480	\$0	\$0	\$0	\$0	\$0
1001005 STD Eiteljorg Museum of American Indians & Western Art White River State Park 500 W Washington Street Indianapolis, IN 46204-2707  To support educational services	\$0	\$570	\$570	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Matching Gift</b>								
1000699 STD Englewood Christian Church 57 North Rural Indianapolis, IN 46201  To be used where most needed	\$0	\$120	\$120	\$0	\$0	\$0	\$0	\$0
1000776 STD Estes Park Public Library Foundation P O Box 1470 Estes Park, CO 80517-1470  To support the Endowment Fund	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000707 STD Family Service of Central Indiana, Inc 615 North Alabama Street Suite 320 Indianapolis, IN 46204-1481  To provide general operational support	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
1000792 STD Fathers and Families Resource/Research Center, Inc 2835 N Illinois Street Indianapolis, IN 46208  To provide services for fathers and families	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000739 STD Fine Arts Society of Indianapolis, Inc PO Box 1706 Indianapolis, IN 46206-1706  To support the Annual Fund	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000660 STD First Free Will Baptist Church of Indianapolis 2433 Barnes Avenue Indianapolis, IN 46208  Matching Gift	\$0	\$3,600	\$3,600	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000581 STD First Meridian Heights Presbyterian Church 4701 North Central Avenue Indianapolis, IN 46205	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000803 STD First Meridian Heights Presbyterian Church 4701 North Central Avenue Indianapolis, IN 46205	\$0	\$1,200	\$1,200	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000888 STD First Meridian Heights Presbyterian Church 4701 North Central Avenue Indianapolis, IN 46205	\$0	\$1,800	\$1,800	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000950 STD First Meridian Heights Presbyterian Church 4701 North Central Avenue Indianapolis, IN 46205	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000819 STD First Presbyterian Church of Poughkeepsie 100 Canyon Street Poughkeepsie, NY 12601	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
To support the Donna Stephens Kenney Memorial Fund								
1000875 STD Footlite Musicals, Inc 1847 North Alabama Street Indianapolis, IN 46202	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
To provide general support								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000578 STD Forgiveness Grace Church 857 North State Road 135 Greenwood, IN 46142	\$0	\$3,030	\$3,030	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000633 STD Forgiveness Grace Church 857 North State Road 135 Greenwood, IN 46142	\$0	\$1,971	\$1,971	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000661 STD Forgiveness Grace Church 857 North State Road 135 Greenwood, IN 46142	\$0	\$1,980	\$1,980	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000698 STD Forgiveness Grace Church 857 North State Road 135 Greenwood, IN 46142	\$0	\$2,475	\$2,475	\$0	\$0	\$0	\$0	\$0
To support the operating fund								
1000749 STD Forgiveness Grace Church 857 North State Road 135 Greenwood, IN 46142	\$0	\$1,980	\$1,980	\$0	\$0	\$0	\$0	\$0
To provide general operating support except for the pastor's salary or fringe benefits								
1000783 STD Forgiveness Grace Church 857 North State Road 135 Greenwood, IN 46142	\$0	\$1,980	\$1,980	\$0	\$0	\$0	\$0	\$0
To provide general operations support to the church, except for the pastor's salary and benefits								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000817 STD Forgiveness Grace Church 857 North State Road 135 Greenwood, IN 46142  To provide general operating support except for pastoral salary or benefits	\$0	\$2,535	\$2,535	\$0	\$0	\$0	\$0	\$0
1000836 STD Forgiveness Grace Church 857 North State Road 135 Greenwood, IN 46142  To provide general operating support No part of this gift may go towards the pastor's salary or benefits	\$0	\$2,040	\$2,040	\$0	\$0	\$0	\$0	\$0
1000869 STD Forgiveness Grace Church 857 North State Road 135 Greenwood, IN 46142  To provide general operating support No part of this gift may be used for the pastor's salary or personal benefits	\$0	\$2,550	\$2,550	\$0	\$0	\$0	\$0	\$0
1000902 STD Forgiveness Grace Church 857 North State Road 135 Greenwood, IN 46142  To provide general support No part of this gift may be used for the pastor's salary or benefits	\$0	\$2,040	\$2,040	\$0	\$0	\$0	\$0	\$0
1000932 STD Forgiveness Grace Church 857 North State Road 135 Greenwood, IN 46142  To provide general support No part of this gift may be used for the pastor's salary or personal benefits	\$0	\$2,040	\$2,040	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000980 STD Forgiveness Grace Church 857 North State Road 135 Greenwood, IN 46142  To provide general support No part of this gift may go towards the pastor's salary or personal benefits	\$0	\$2,550	\$2,550	\$0	\$0	\$0	\$0	\$0
1000593 STD Friends of the World Food Program, Inc 1819 L Street, Northwest Suite 900 Washington, DC 20036-3833  Matching Gift	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000645 STD Friends of the World Food Program, Inc 1819 L Street, Northwest Suite 900 Washington, DC 20036-3833  Matching Gift	\$0	\$450	\$450	\$0	\$0	\$0	\$0	\$0
1000677 STD Galilee Missionary Baptist Church 2624 East 25th Street Indianapolis, IN 46218  To support organizational operating needs	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1000636 STD Girls Inc of Indianapolis 3959 N Central Avenue Indianapolis, IN 46205  Matching Gift	\$0	\$900	\$900	\$0	\$0	\$0	\$0	\$0
1000730 STD Girls Incorporated of Indianapolis, Inc 3959 N Central Avenue Indianapolis, IN 46205  To provide general support	\$0	\$90	\$90	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
<b>Matching Gift</b>								
1000838 STD Girls Incorporated of Indianapolis, Inc 3959 N Central Avenue Indianapolis, IN 46205  To provide services to girls	\$0	\$2,280	\$2,280	\$0	\$0	\$0	\$0	\$0
1000955 STD Glacier Hills Elementary School of Arts and Science 3825 Glacier Drive Eagan, MN 55123  To permit teachers in the 5th grade to purchase supplementary reading materials, either as a group or, by classroom as decided by their team	\$0	\$270	\$270	\$0	\$0	\$0	\$0	\$0
1001014 STD Gleaners Food Bank of Indiana, Inc 1102 East 16th Street Indianapolis, IN 46202  To provide general support on behalf of Lumina Foundation staff members (see list)	\$0	\$1,293	\$1,293	\$0	\$0	\$0	\$0	\$0
1001025 STD Gleaners Food Bank of Indiana, Inc 1102 East 16th Street Indianapolis, IN 46202  To support the work of the food bank to provide food for the poor	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000791 STD GlobalGiving Foundation, Inc 1816 12th Street, Northwest Washington, DC 20009  To give students in public schools access to music education	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1001021 STD Golden Retriever Reserve & Community Education, Inc (GRRACE) P O Box 513 Plainfield, IN 46168  To provide general support	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000571 STD Goodwill Education Initiatives, Inc 1635 West Michigan Street Indianapolis, IN 46222	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000897 STD Greater Indianapolis Literacy League, Inc 2450 North Meridian Indianapolis, IN 46208	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000983 STD Grundy Community Hospice 1802 North Division Street, Suite 222 Morris, IL 60450	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
To provide care and support for terminally ill patients								
1001022 STD Guild, Inc 1740 Livingston Ave Saint Paul, MN 55118	\$0	\$450	\$450	\$0	\$0	\$0	\$0	\$0
To provide direct client support, particularly if it would allow an extended stay for those who would benefit from additional time in the home environment This gift is given in honor of Stephen Chapman								
1000682 STD Habitat for Humanity of Lafayette, Inc 420 South 1st Street Lafayette, IN 47904	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
To be used where needed as a memorial gift in the name of William Peters								
1000596 STD Haiti Nursing Foundation P O Box 3008 Ann Arbor, MI 48106-3008	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
Matching Gift								

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Matching Gift								
1000632 STD Hamilton County Leadership Academy P O Box 1414 Noblesville, IN 46061	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000812 STD Hanover College PO Box 108 Hanover, IN 47243	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
To support the Annual Fund								
1000816 STD Hanover College PO Box 108 Hanover, IN 47243	\$0	\$1,050	\$1,050	\$0	\$0	\$0	\$0	\$0
To provide \$900 00 for general support and \$150 00 for the College Mentors for Kids program								
1000668 STD Hazelwood Christian Church 9947 South County Road O Clayton, IN 46118	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
To support youth activities								
1000729 STD Hazelwood Christian Church 9947 South County Road O Clayton, IN 46118	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000796 STD Heritage Place of Indianapolis, Inc 4550 North Illinois Street Indianapolis, IN 46208	\$0	\$450	\$450	\$0	\$0	\$0	\$0	\$0
To provide social services for senior citizens								

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000706 STD Heroes Foundation 5309 North Delaware Indianapolis, IN 46220	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
To support the Susan J Patrick Clinical Fellowship								
1000916 STD Hispanic Scholarship Fund 55 Second Street Suite 1500 San Francisco, CA 94105	\$0	\$45,000	\$45,000	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000601 STD Holy Cross Hospital, Inc 4725 North Federal Highway Fort Lauderdale, FL 33308	\$0	\$9,662	\$9,662	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000577 STD Holy Spirit at Geist Catholic Church 10350 Glaser Way Fishers, IN 46038	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000622 STD Holy Spirit at Geist Catholic Church 10350 Glaser Way Fishers, IN 46038	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000762 STD Holy Spirit at Geist Catholic Church 10350 Glaser Way Fishers, IN 46038	\$0	\$6,000	\$6,000	\$0	\$0	\$0	\$0	\$0
To provide general support								

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Matching Gift								
1000854 STD Holy Spirit at Geist Catholic Church 10350 Glaser Way Fishers, IN 46038  To support the Rectory Capital Campaign or for general support	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
1000945 STD Holy Spirit at Geist Catholic Church 10350 Glaser Way Fishers, IN 46038  To provide general support or, for the Rectory Capital Campaign	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
1000822 STD Hospice of South Central Indiana 2626 East 17th Street Columbus, IN 47201-5417  As a contribution to the Shirley Ann Lott Memorial Fund	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000631 STD Human Rights Watch 350 Fifth Avenue New York, NY 10118  Matching Gift	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000953 STD Human Rights Watch 350 Fifth Avenue New York, NY 10118  To support U S operations	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
1000666 STD Humane Society for Hamilton County 1721 Pleasant Street Noblesville, IN 46060  To support the care of injured animals	\$0	\$450	\$450	\$0	\$0	\$0	\$0	\$0

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Matching Gift								
1000667 STD	\$0	\$450	\$450	\$0	\$0	\$0	\$0	\$0
Humane Society for Hamilton County								
1721 Pleasant Street								
Noblesville, IN 46060								
To support the care of injured animals								
1000670 STD	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
Humane Society for Hamilton County								
1721 Pleasant Street								
Noblesville, IN 46060								
To support the care of injured animals								
1000690 STD	\$0	\$4,500	\$4,500	\$0	\$0	\$0	\$0	\$0
Humane Society for Hamilton County								
1721 Pleasant Street								
Noblesville, IN 46060								
For general support								
1000971 STD	\$0	\$450	\$450	\$0	\$0	\$0	\$0	\$0
Humane Society for Hamilton County								
1721 Pleasant Street								
Noblesville, IN 46060								
To provide general support								
1000973 STD	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
Humane Society for Hamilton County								
1721 Pleasant Street								
Noblesville, IN 46060								
To provide general support								
1000974 STD	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
Humane Society for Hamilton County								
1721 Pleasant Street								
Noblesville, IN 46060								
To provide general support								

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Matching Gift								
1000575 STD Immaculate Heart of Mary 5692 Central Ave Indianapolis, IN 46220	\$0	\$1,350	\$1,350	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000864 STD Indiana Amateur Baseball Association 7160 Zionsville Road Indianapolis, IN 46268	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000782 STD Indiana Buddhist Center, Inc 9260 East 10th Street Indianapolis, IN 46229	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
To support capital improvements to the Indiana Buddhist Center or other Buddhist Center services								
1000597 STD Indiana Family Institute 155 East Market Street, Suite 307 Indianapolis, IN 46204	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000877 STD Indiana State Museum Foundation 650 West Washington Street Indianapolis, IN 46204	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000579 STD Indiana State University Fndn, 217 N 6th Gillum Hall 320 Terre Haute, IN 47809	\$0	\$4,500	\$4,500	\$0	\$0	\$0	\$0	\$0
Matching Gift								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000918 STD Indiana State University Foundation, Inc 217 N 6th Gillum Hall 320 Terre Haute, IN 47809  To support the Indiana State University College of Education	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
1000629 STD Indiana Symphony Society 32 East Washington Street Suite 600 Indianapolis, IN 46204-2919  Matching Gift	\$0	\$3,750	\$3,750	\$0	\$0	\$0	\$0	\$0
1000786 STD Indiana Symphony Society 32 East Washington Street Suite 600 Indianapolis, IN 46204-2919  To provide operating support	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000883 STD Indiana Symphony Society 32 East Washington Street Suite 600 Indianapolis, IN 46204-2919  To provide general support	\$0	\$1,992	\$1,992	\$0	\$0	\$0	\$0	\$0
1001003 STD Indiana Symphony Society 32 East Washington Street Suite 600 Indianapolis, IN 46204-2919  To provide general support	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
1000563 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402  Matching Gift	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000574 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000580 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402	\$0	\$1,050	\$1,050	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000628 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402	\$0	\$7,500	\$7,500	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000638 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000724 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000731 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
To provide general support for the Indiana University Foundation								

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Matching Gift								
1000827 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402  To provide general support	\$0	\$7,500	\$7,500	\$0	\$0	\$0	\$0	\$0
1000896 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402  To support the Pediatric Urology Fellowship Program in memory of Evangelina Adriana Kaniss	\$0	\$450	\$450	\$0	\$0	\$0	\$0	\$0
1000904 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402  To provide general support of the School of Journalism with \$450 00 The remaining \$300 00 is to support the School of Health and Rehabilitation Sciences	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000910 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402  To support the Law Journal Program	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000939 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402  To provide general support for the Herron School of Art	\$0	\$900	\$900	\$0	\$0	\$0	\$0	\$0
1000941 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402  To support the School of Liberal Arts	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0

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**Special Gifts**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000942 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402  To support the History Department's General Fund (132As19027)	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000943 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402  To support the Fund for Excellence	\$0	\$4,500	\$4,500	\$0	\$0	\$0	\$0	\$0
1000944 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402  To support enrichment or scholarship opportunities for students in need for the Indiana University School of Journalism	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1000991 STD Indiana University Foundation P O Box 500 Bloomington, IN 47402  To support Mr Bepko's list of designations (attached)	\$0	\$24,000	\$24,000	\$0	\$0	\$0	\$0	\$0
1000609 STD Indianapolis Children's Choir 4600 Sunset Avenue Indianapolis, IN 46208  Matching Gift	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000889 STD Indianapolis Children's Choir 4600 Sunset Avenue Indianapolis, IN 46208  To provide general operating support	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000652 STD Indianapolis Downtown, Inc Suite 1900 111 Monument Circle Indianapolis, IN 46204	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000641 STD Indianapolis Legal Aid Society Inc 615 N Alabama #122 Indianapolis, IN 46204-1497	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000881 STD Indianapolis Museum of Art 4000 Michigan Rd Indianapolis, IN 46208-3326	\$0	\$1,992	\$1,992	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000882 STD Indianapolis Museum of Art 4000 Michigan Rd Indianapolis, IN 46208-3326	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000818 STD Indianapolis Neighborhood Housing Partnership, Inc 3550 North Washington Boulevard Indianapolis, IN 46205	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
To develop housing for low and moderate income persons								
1000639 STD Indianapolis Symphony Orchestra 32 East Washington Street Suite 600 Indianapolis, IN 46204-2919	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
Matching Gift								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000862 STD Indianapolis Zoological Society, Inc 1200 West Washington Street P O Box 22309 Indianapolis, IN 46222	\$0	\$2,025	\$2,025	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000969 STD IndyFeral, Inc PO Box 30054 Indianapolis, IN 46230-0054	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
To help reduce stray and feral cat over-population via non-lethal methods of trap/neuter/return								
1001007 STD Information and Referral Network, Inc 3901 North Meridian Street, Suite 300 Indianapolis, IN 46208	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
To provide support where needed								
1000740 STD Institute for Higher Education Policy, The 1320 19th Street Northwest, Suite 700 Washington, DC 20036	\$0	\$3,750	\$3,750	\$0	\$0	\$0	\$0	\$0
To support postsecondary access and success for low income students								
1000614 STD Institute of Noetic Sciences 101 San Antonio Road Petaluma, CA 94952	\$0	\$1,200	\$1,200	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1001027 STD Interfaith Youth Core 910 West Van Buren Street Chicago, IL 60607	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
To provide general support								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
<b>Matching Gift</b>								
1000879 STD International School of Indiana, Inc 4330 North Michigan Road Indianapolis, IN 46208  To provide general support	\$0	\$1,572	\$1,572	\$0	\$0	\$0	\$0	\$0
1000797 STD International Teams 411 West River Park Elgin, IL 60123  To support a mission trip to Honduras	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000871 STD Investigative Reporters and Editors, Inc Missouri School of Journalism 141 Neff Annex Columbia, MO 65211  To provide general operating support or for the endowment fund	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000683 STD Jewish Federation of Greater Indianapolis, Inc 6705 Hoover Road Indianapolis, IN 46260-4120  To be used for program support without restriction	\$0	\$4,500	\$4,500	\$0	\$0	\$0	\$0	\$0
1000777 STD Jewish World Watch 17514 Ventura Boulevard Suite 206 Encino, CA 91316  To support Jump-4-Darfur	\$0	\$108	\$108	\$0	\$0	\$0	\$0	\$0
1000940 STD Keep Indianapolis Beautiful, Inc 1029 Fletcher Avenue, Suite 100 Indianapolis, IN 46203  To unite volunteers to beautify the city, improve the environment and foster pride in the community	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000640 STD KIPP New Orleans 1607 S. Carrollton Avenue New Orleans, LA 70115	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000650 STD Kiwanis Foundation of 320 North Meridian, Suite 1020 Indianapolis, IN 46204	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000774 STD Knox College 2 East South Street, K-230 Galesburg, IL 61401	\$0	\$5,400	\$5,400	\$0	\$0	\$0	\$0	\$0
To support the Annual Fund								
1000873 STD Lapel High School 1850 South 900 West Lapel, IN 46051	\$0	\$120	\$120	\$0	\$0	\$0	\$0	\$0
To support the 2009 Yearbook Fundraiser								
1000572 STD Lee Memorial Hospital 420 West High Street Dowagiac, MI 49047	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000977 STD Leukemia & Lymphoma Society P O Box 4261 Pittsfield, MA 01202	\$0	\$2,250	\$2,250	\$0	\$0	\$0	\$0	\$0
To provide general support without restriction								

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Matching Gift</b>								
1000669 STD Leukemia & Lymphoma Society, The 941 East 86th Street Suite 100 Indianapolis, IN 46240-1842  To support Jim Lathrop's Team in Training	\$0	\$225	\$225	\$0	\$0	\$0	\$0	\$0
1000728 STD Leukemia & Lymphoma Society, The 941 East 86th Street Suite 100 Indianapolis, IN 46240-1842  To provide general support	\$0	\$1,215	\$1,215	\$0	\$0	\$0	\$0	\$0
1000779 STD Leukemia & Lymphoma Society, The 941 East 86th Street Suite 100 Indianapolis, IN 46240-1842  To provide general operating support	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000852 STD Light of the World Christian Church 4646 North Michigan Road Indianapolis, IN 46228  To provide general support	\$0	\$7,500	\$7,500	\$0	\$0	\$0	\$0	\$0
1001026 STD Linden Hall School for Girls 212 East Main Street Lititz, PA 17543  To support the Theater Department in honor of Patricia Sullivan, a member of the faculty	\$0	\$6,000	\$6,000	\$0	\$0	\$0	\$0	\$0
1000809 STD Lindenwood University 209 South Kings Highway St Charles, MO 63301  To support the Endowment Fund for Honors Awards	\$0	\$7,500	\$7,500	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000885 STD Little Red Door Cancer Agency, The 1801 N Meridian Street Indianapolis, IN 46202  To provide general program support	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000772 STD Lyme Congregational Church P O Box 27 Lyme, NH 03768  To support the church preservation fund	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0
1000949 STD Lyme Congregational Church P O Box 27 Lyme, NH 03768  To provide general support without restriction	\$0	\$7,500	\$7,500	\$0	\$0	\$0	\$0	\$0
1000996 STD Madame Walker Theatre Center 617 Indiana Avenue, # 4 Indianapolis, IN 46202  To provide general operating support	\$0	\$450	\$450	\$0	\$0	\$0	\$0	\$0
1001023 STD Make-A-Wish Foundation of Iowa, Inc 3024 104th Street Urbandale, IA 50322  To support the work of the Make-A-Wish Council Bluffs Committee in honor of Norma Cundiff and her family's on-going support of the organization	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000765 STD Mark 2 Ministries, Inc 8605 Allisonville Road, Suite 155 Indianapolis, IN 46250  To support a mission trip to Honduras	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000766 STD Mark 2 Ministries, Inc 8605 Allisonville Road, Suite 155 Indianapolis, IN 46250  To support a mission trip to Honduras	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000767 STD Mark 2 Ministries, Inc 8605 Allisonville Road, Suite 155 Indianapolis, IN 46250  To support a mission trip to Honduras	\$0	\$105	\$105	\$0	\$0	\$0	\$0	\$0
1000768 STD Mark 2 Ministries, Inc 8605 Allisonville Road, Suite 155 Indianapolis, IN 46250  To support a mission trip to Honduras	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000839 STD Mark 2 Ministries, Inc 8605 Allisonville Road, Suite 155 Indianapolis, IN 46250  To support a mission trip to Honduras	\$0	\$600	\$600	\$0	\$0	\$0	\$0	\$0
1000840 STD Mark 2 Ministries, Inc 8605 Allisonville Road, Suite 155 Indianapolis, IN 46250  To support a mission trip to Honduras	\$0	\$90	\$90	\$0	\$0	\$0	\$0	\$0
1000617 STD Martin Luther King Community Development Corporation/dba Coburn Place Safe Haven 604 East 38th Street Indianapolis, IN 46205  Matching Gift	\$0	\$450	\$450	\$0	\$0	\$0	\$0	\$0

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Matching Gift								
1000886 STD Martin University, Inc 2171 Avondale Place Indianapolis, IN 46218	\$0	\$600	\$600	\$0	\$0	\$0	\$0	\$0
To support the Presidential Scholarship Fund								
1000599 STD Mayo Clinic 200 1st Street, Southwest Rochester, MN 55905	\$0	\$9,823	\$9,823	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000742 STD Mercer County Community College Foundation, Inc P O Box B Trenton, NM 08690	\$0	\$525	\$525	\$0	\$0	\$0	\$0	\$0
To support WWFM public radio								
1000930 STD Mercer County Community College Foundation, Inc P O Box B Trenton, NM 08690	\$0	\$225	\$225	\$0	\$0	\$0	\$0	\$0
To provide general support to Mercer Community College's WWFM Radio Station No part of this gift may be used for membership fees								
1000718 STD Methodist Health Foundation P O Box 7168 Indianapolis, IN 46207-7168	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
To support neuroscience research and care								
1000611 STD Metropolitan Indianapolis Public Broadcasting 1401 North Meridian Street Indianapolis, IN 46202	\$0	\$600	\$600	\$0	\$0	\$0	\$0	\$0
Matching Gift								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000618 STD Metropolitan Indianapolis Public Broadcasting 1401 North Meridian Street Indianapolis, IN 46202	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000727 STD Metropolitan Indianapolis Public Broadcasting 1401 North Meridian Street Indianapolis, IN 46202	\$0	\$600	\$600	\$0	\$0	\$0	\$0	\$0
To provide general support without restriction								
1000736 STD Metropolitan Indianapolis Public Broadcasting 1401 North Meridian Street Indianapolis, IN 46202	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
To provide annual support for public radio								
1000831 STD Metropolitan Indianapolis Public Broadcasting 1401 North Meridian Street Indianapolis, IN 46202	\$0	\$270	\$270	\$0	\$0	\$0	\$0	\$0
To support public radio								
1000832 STD Metropolitan Indianapolis Public Broadcasting 1401 North Meridian Street Indianapolis, IN 46202	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
To provide general operating support								
1000899 STD Metropolitan Indianapolis Public Broadcasting 1401 North Meridian Street Indianapolis, IN 46202	\$0	\$870	\$870	\$0	\$0	\$0	\$0	\$0
To provide general support								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000644 STD Michigan Maritime Museum 260 Dyckman Avenue South Haven, MI 49090	\$0	\$12,500	\$12,500	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000586 STD Milton & Rose D Friedman One American Square, Ste 2420 Indianapolis, IN 46282	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000684 STD Montshire Museum of Science One Montshire Road Norwich, VT 05055-9905	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
For program support without restriction								
1000785 STD Moody Bible Institute of Chicago 820 North LaSalle Boulevard Chicago, IL 60610	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
To provide operating support								
1000678 STD Multnomah Playschool 5500 SW Dosch Road Portland, OR 97239-1151	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
To support scholarship fundraising								
1000865 STD Muscular Dystrophy Association 8777 Purdue Road, Suite 235 Indianapolis, IN 46268-	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
To provide general program support								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000972 STD Music for All, Inc 39 West Jackson Place, Suite 150 Indianapolis, IN 46225  To support music education	\$0	\$570	\$570	\$0	\$0	\$0	\$0	\$0
1001028 STD National Foundation for Cancer Research 4600 East West Highway, Suite 525 Bethesda, MD 20814  To provide general support	\$0	\$3,000	\$0	\$0	\$0	\$0	\$0	\$3,000
1000595 STD National League of Families of 1005 N Glebe Rd , Suite 170 Arlington, VA 22201  Matching Gift	\$0	\$225	\$225	\$0	\$0	\$0	\$0	\$0
1000811 STD National Philanthropic Trust 165 Township Line Road Suite 150 Jenkintown, PA 19046  To support Michelle Rocco's fundraising efforts in the 60-mile walk in San Diego, California (ID #1849675, Event 1187)	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
1000562 STD New Hampshire Charitable 37 Pleasant Street Concord, NH 03301-4005  Matching Gift	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000900 STD Norfolk State University Foundation, Inc Office of the President 700 Park Avenue Suite 520 Norfolk, VA 23504-8000  To provide 1 ) \$2,000 00 to support athletics without restriction, 2 ) \$2,000 00 to support the General Scholarship Fund, and 3 ) \$4,000 00 to support the Chief Cooper Scholarship Fund	\$0	\$6,000	\$6,000	\$0	\$0	\$0	\$0	\$0
1000870 STD North Division Athletic Hall of Fame, Inc 5630 West Fonn Du Lac Milwaukee, WI 53216  To provide general program support	\$0	\$1,200	\$1,200	\$0	\$0	\$0	\$0	\$0
1000952 STD Northwood Christian Church 4550 Central Avenue Indianapolis, IN 46205  To support tax exempt purposes such as education, social services and religious services	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
1000568 STD Notre Dame Du Lac, University of Finance Office 1100 Grace Hall Notre Dame, IN 46556-5612  Matching Gift	\$0	\$6,000	\$6,000	\$0	\$0	\$0	\$0	\$0
1000594 STD Notre Dame Du Lac, University of Finance Office 1100 Grace Hall Notre Dame, IN 46556-5612  Matching Gift	\$0	\$4,500	\$4,500	\$0	\$0	\$0	\$0	\$0

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Matching Gift								
1000606 STD Notre Dame Du Lac, University of Finance Office 1100 Grace Hall Notre Dame, IN 46556-5612	\$0	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000931 STD Notre Dame Du Lac, University of Finance Office 1100 Grace Hall Notre Dame, IN 46556-5612	\$0	\$4,500	\$4,500	\$0	\$0	\$0	\$0	\$0
To support the Annual Fund for the Sorin Society								
1000985 STD Oaks Academy, The 2301 N Park Avenue Indianapolis, IN 46205	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
To provide general operating support								
1000804 STD Oblates of St Francis deSales 1020 West 18th Street, Suite One Wilmington, DE 19802	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
To provide support for ministries								
1000847 STD Open Doors of Washington Township, Inc PO Box 196 Westfield, IN 46074	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
To support the Back-to-School Project								
1000960 STD Open Doors of Washington Township, Inc PO Box 196 Westfield, IN 46074	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
To support Christmas food programs, the food pantry or, where needed most								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000662 STD Operation Smile 6435 Tidewater Drive Norfolk, VA 23509	\$0	\$500	\$500	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000842 STD Outreach, Inc P O Box 11416 Indianapolis, IN 46201	\$0	\$174	\$174	\$0	\$0	\$0	\$0	\$0
To provide general operating support								
1000700 STD Pathway Family Center 6070 Branch Hill - Guinea Pike Milford, OH 45150	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000866 STD Permanent Endowment Fund for Martha's Vineyard P O Box 1182 Oak Bluffs, MA 02557	\$0	\$37,500	\$37,500	\$0	\$0	\$0	\$0	\$0
To be used for college scholarships to low income students who have graduated from the Martha's Vineyard high school or public charter school, or have completed comparable home-schooling or other non-traditional learning on the Vineyard Please refer to the enclosed document for further explanation from Mr Darrell regarding the awarding of these educational grants								
1000704 STD Phillips Exeter Academy 20 Main Street Exeter, NH 03833-2460	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
To support the Annual Fund								

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000769 STD Planned Parenthood of Indiana, Inc 200 South Meridian Street, Suite 400 P O Box 397 Indianapolis, IN 46206  To provide general operating support	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000747 STD Portland Schools Foundation 905 Northwest 12th Avenue Portland, OR  In honor of Bill Porter's service to Grantmakers for Education	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000808 STD Presbyterian Church of Teaneck One Church Street Teaneck, NJ 07666  To provide general support	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1000992 STD Presbyterian Church of Teaneck One Church Street Teaneck, NJ 07666  To support the Christmas Concert	\$0	\$600	\$600	\$0	\$0	\$0	\$0	\$0
1000770 STD President and Trustees of Bates College 2 Andrews Road Lewiston, ME 04240  To support the Bates Fund	\$0	\$9,000	\$9,000	\$0	\$0	\$0	\$0	\$0
1000725 STD Pressman Academy Library of Temple Beth Am 1039 South La Cienega Blvd Los Angeles, CA 90035  To provide support for the Day School	\$0	\$600	\$600	\$0	\$0	\$0	\$0	\$0

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Matching Gift								
1000806 STD Priests of Holy Cross Indiana Province, Inc PO Box 774 Notre Dame, IN 46556	\$0	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0
To provide health care for ill and retired religious								
1000590 STD Prison Fellowship Ministries 1856 Old Reston Ave Reston, VA 20190	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000664 STD Providence Cristo Rey High School 75 N Bellview Place Indianapolis, IN 46222	\$0	\$18,750	\$18,750	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000961 STD Purdue University 403 West Wood Street West Lafayette, IN 47907	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
To support Purdue University's Ringel Gallery								
1000623 STD Reitz Memorial High School 1500 Lincoln Avenue Evansville, IN 47714	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000984 STD Reitz Memorial High School 1500 Lincoln Avenue Evansville, IN 47714	\$0	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0
To support the 2008-2009 Memorial Campaign								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000914 STD Riley Children's Foundation 30 South Meridian Street Suite 200 Indianapolis, IN 46204-3509  To provide general programs for sick children This gift is offered in memoriam for Edward McCabe	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1000982 STD Riley Children's Foundation 30 South Meridian Street Suite 200 Indianapolis, IN 46204-3509  To provide general support	\$0	\$2,250	\$2,250	\$0	\$0	\$0	\$0	\$0
1000906 STD Roman Catholic Archdiocese of Indianapolis 1400 N Meridian Street Indianapolis, IN 46202-2367  To support the United Catholic Appeal	\$0	\$4,500	\$4,500	\$0	\$0	\$0	\$0	\$0
1000830 STD Ronald McDonald House of Indiana 435 Limestone Indianapolis, IN 46202  To provide general program support	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000584 STD Rose-Hulman Institute of 5500 Wabash Avenue Terre Haute, IN 47803  Matching Gift	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1000564 STD Safe Sitter, Inc 8604 Allisonville Road Suite 248 Indianapolis, IN 46250  Matching Gift	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000565 STD Salvation Army, The P O Box 984 Indianapolis, IN 46206	\$0	\$450	\$450	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000592 STD Salvation Army, The P O Box 984 Indianapolis, IN 46206	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000608 STD Salvation Army, The P O Box 984 Indianapolis, IN 46206	\$0	\$500	\$500	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000884 STD Salvation Army, The P O Box 984 Indianapolis, IN 46206	\$0	\$555	\$555	\$0	\$0	\$0	\$0	\$0
To provide support where needed								
1000993 STD Salvation Army, The 1445 West Broward Boulevard Ft Lauderdale, FL 33312	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
To provide general support without restriction								
1000780 STD Scecina Memorial High School 5000 Nowland Ave Indianapolis, IN 46201	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
To provide general operating support								

**Annual Report Financial Information - 2008**  
**Special Gifts**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000810 STD Scecina Memorial High School 5000 Nowland Ave Indianapolis, IN 46201  To provide student financial aid	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000890 STD Scecina Memorial High School 5000 Nowland Ave Indianapolis, IN 46201  To support the classroom renovation project	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1000951 STD Scecina Memorial High School 5000 Nowland Ave Indianapolis, IN 46201  To support classroom projects	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000968 STD Scecina Memorial High School 5000 Nowland Ave Indianapolis, IN 46201  To support the class of '83 classroom project	\$0	\$1,200	\$1,200	\$0	\$0	\$0	\$0	\$0
1000975 STD School on Wheels, Corp 2815 East 62nd Street, Suite 200 Indianapolis, IN 46220  To provide general support	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
1000853 STD Second Helpings, Inc 1121 Southeastern Avenue Indianapolis, IN 46201  To support a rice and pasta drive fundraiser	\$0	\$450	\$450	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000801 STD Second Missionary Baptist Church 1400 Oak Street Terre Haute, IN 47807  To help replace the church audio and visual system	\$0	\$12,000	\$12,000	\$0	\$0	\$0	\$0	\$0
1000998 STD Second Missionary Baptist Church 1400 Oak Street Terre Haute, IN 47807  To provide general support	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1001006 STD SGA Youth and Family Services 11 East Adams, Suite 1500 Chicago, IL 60603  To provide general support in honor of the memory of Jean Meltzer	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000927 STD Shadow Ape Theatre PO Box 1192 Indianapolis, IN 46206  To provide general support	\$0	\$600	\$600	\$0	\$0	\$0	\$0	\$0
1000591 STD Sierra Club Foundation, The 85 Second Street, Suite 750 San Francisco, CA 94105  Matching Gift	\$0	\$450	\$450	\$0	\$0	\$0	\$0	\$0
1000600 STD Sisters of the Blessed 1663 Bristol Pike Bensalem, PA 19020  Matching Gift	\$0	\$10,914	\$10,914	\$0	\$0	\$0	\$0	\$0

**Annual Report Financial Information - 2008**  
**Special Gifts**

Theme	Begin Balance	Awards	Payments	PY Rescissions	CY Rescissions	Grant Returns	Transfers	End Balance
Matching Gift								
1000627 STD Society of St Vincent de Paul PO Box 19133 Indianapolis, IN 46219	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000651 STD Soldier's Angels 1792 E Washington Blvd Pasadena, CA 91104	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000705 STD South Haven Community Hospital Authority 955 South Bailey Avenue South Haven, MI 49090	\$0	\$12,500	\$12,500	\$0	\$0	\$0	\$0	\$0
To support the Capital Campaign for the Community Wellness Center								
1000587 STD Southwestern Michigan College 58900 Cherry Grove Road Dowagiac, MI 49047	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000805 STD Special Olympics, Inc P O Box 497 Indianapolis, IN 46206-0497	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
To provide general operating support for Special Olympics in Indiana								
1000784 STD St Baldrick's Foundation, Inc 1443 East Washington Boulevard, #650 Pasadena, CA 91104	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
To provide unrestricted support in honor of Marty Posch's fundraising efforts								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1001009 STD St Charles Borromeo School 2224 East Third Street Bloomington, IN 47401  To support the school wish list as designated with the initial gift from Ms Johnson	\$0	\$600	\$600	\$0	\$0	\$0	\$0	\$0
1001029 STD St Gabriel Catholic Church 731 North Ocean Boulevard Pompano Beach, FL 33062  To provide general support without restriction	\$0	\$10,500	\$10,500	\$0	\$0	\$0	\$0	\$0
1000979 STD St Joseph Montessori School 933 Hamlet Street Columbus, OH 43201  To provide general support without restriction	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000566 STD St Joseph's Indian School North Main Street Chamberlain, SD 57326  Matching Gift	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
1000702 STD St Luke Catholic Church 7575 holliday Drive East Indianapolis, IN 46260  To support scholarships as part of the Extravaganza Fundraiser	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000841 STD St Luke's United Methodist Church 100 West 86th Street Indianapolis, IN 46260  To support the Jean Bepko Children's Resource Fund	\$0	\$7,500	\$7,500	\$0	\$0	\$0	\$0	\$0

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000855 STD St Luke's United Methodist Church 100 West 86th Street Indianapolis, IN 46260  To support The Garden Operating Fund	\$0	\$3,240	\$3,240	\$0	\$0	\$0	\$0	\$0
1000835 STD St Martins Church 639 South Shelby Street Louisville, KY 40202  To support the Perpetual Adoration Chapel	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000970 STD St Peters at the Light Episcopal Church 7th & Central Ave, PO Box 428 Barnegat Light, NJ 08006  To support community outreach	\$0	\$3,750	\$3,750	\$0	\$0	\$0	\$0	\$0
1001004 STD St Pius X Catholic School 7200 Sarto Drive Indianapolis, IN 46240  To provide general support honoring Leah and Ian Brown, great-grandchildren of the late Lucille Nix Zimmer	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
1000625 STD St Terese (Little Flower) 4720 E 13th Street Indianapolis, IN 46201  Matching Gift	\$0	\$3,600	\$3,600	\$0	\$0	\$0	\$0	\$0
1000637 STD St Terese (Little Flower) 4720 E 13th Street Indianapolis, IN 46201  Matching Gift	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000648 STD St Terese (Little Flower) 4720 E 13th Street Indianapolis, IN 46201	\$0	\$3,600	\$3,600	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000654 STD St Terese (Little Flower) 4720 E 13th Street Indianapolis, IN 46201	\$0	\$600	\$600	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000655 STD St Terese (Little Flower) 4720 E 13th Street Indianapolis, IN 46201	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000814 STD St Therese (Little Flower) Catholic Church 4720 E 13th Street Indianapolis, IN 46201	\$0	\$3,600	\$3,600	\$0	\$0	\$0	\$0	\$0
To provide general operating support								
1000815 STD St Therese (Little Flower) Catholic Church 4720 E 13th Street Indianapolis, IN 46201	\$0	\$600	\$600	\$0	\$0	\$0	\$0	\$0
To support the work of the parish and community								
1000907 STD St Therese (Little Flower) Catholic Church 4720 E 13th Street Indianapolis, IN 46201	\$0	\$3,600	\$3,600	\$0	\$0	\$0	\$0	\$0
To provide general operating support								

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000603 STD St Vincent Hospital Fndn 8402 Harcourt Road, Suite 210 Indianapolis, IN 46260	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000613 STD Stanford University Office of Development 326 Galvez Street Stanford, CA 94305-5015	\$0	\$90	\$90	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000659 STD Stanley K Lacy Leadership Association (SKLLA) Suite 119 615 Alabama Street Indianapolis, IN 46204	\$0	\$545	\$545	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000928 STD Starfish Initiative 814 North Delaware Street, Suite A Indianapolis, IN 46204	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
To provide support for the Mentorship Program								
1000978 STD Starfish Initiative 814 North Delaware Street, Suite A Indianapolis, IN 46204	\$0	\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0
To provide support for general operating expenses								
1000843 STD Summit Academy, Inc , The 3600 W 96th Street Indianapolis, IN 46268	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
To support a work-a-thon fundraiser for the school's Eagle Creek Clean-up project								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000634 STD Susan G Komen Breast Cancer Foundation PO Box 650309 5005 LBJ Fwy, Ste 250 Dallas, TX 75265-0309	\$0	\$276	\$276	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000685 STD Susan G Komen Race for the Cure, The 1099 N Meridian Street Indianapolis, IN 46204-1075	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
To support Noah Zanville's IUPUI School of Nursing Team for the Komen Race for the Cure								
1000686 STD Susan G Komen Race for the Cure, The 1099 N Meridian Street Indianapolis, IN 46204-1075	\$0	\$90	\$90	\$0	\$0	\$0	\$0	\$0
To support the Terri Christopher Team's participation in the 2008 Race for the Cure								
1000605 STD Susquehanna University 514 University Avenue Selinsgrove, PA 17870	\$0	\$20,000	\$20,000	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000743 STD Taylor University Taylor World Outreach 236 W Reade Avenue Upland, IN 46989	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
To support the Taylor Chorale gospel ministry outreach on March 20-30, 2008								
1000663 STD Temple Judea Mizpah 8610 Niles Center Road Skokie, IL 60077	\$0	\$600	\$600	\$0	\$0	\$0	\$0	\$0
Matching Gift								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000582 STD The Oaks Academy 2301 N Park Avenue Indianapolis, IN 46205	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000630 STD The Wesleyan Church Group P O Box 50434 Indianapolis, IN 46250	\$0	\$3,150	\$3,150	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000994 STD Trinity Baptist Church of Westfield, Inc 1415 East 191st Street Westfield, IN 46074	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
To support the General Fund								
1000679 STD Trinity Episcopal Church 3243 North Meridian Street Indianapolis, IN 46208	\$0	\$375	\$375	\$0	\$0	\$0	\$0	\$0
To support the Song Project and music performance								
1000701 STD Trustees of Dartmouth College 6066 Development Office Hanover, NH 03755	\$0	\$2,500	\$2,500	\$0	\$0	\$0	\$0	\$0
To provide organizational support without restriction								
1000966 STD Umunna Cultural Association of Indianapolis P O Box 1312 Indianapolis, IN 46037	\$0	\$180	\$180	\$0	\$0	\$0	\$0	\$0
To support the programs and activities of the organization No part of this gift may be credited to memberships or tuition								

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<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
Matching Gift								
1000719 STD Union Center Church of the Brethren 70535 County Road 11 Nappanee, IN 46550	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
To support the memorial fund for Theda Symensma								
1000567 STD United Negro College Fund Suite 203 3737 North Meridian Street Indianapolis, IN 46208	\$0	\$900	\$900	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000643 STD United Negro College Fund Suite 203 3737 North Meridian Street Indianapolis, IN 46208	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000656 STD United Negro College Fund Suite 203 3737 North Meridian Street Indianapolis, IN 46208	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1001016 STD United Negro College Fund Suite 203 3737 North Meridian Street Indianapolis, IN 46208	\$0	\$1,050	\$1,050	\$0	\$0	\$0	\$0	\$0
To support student scholarships								
1001019 STD United Negro College Fund Suite 203 3737 North Meridian Street Indianapolis, IN 46208	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
To provide support for student scholarships								

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1001020 STD United Negro College Fund Suite 203 3737 North Meridian Street Indianapolis, IN 46208	\$0	\$120	\$120	\$0	\$0	\$0	\$0	\$0
To provide support to the UNCF College Fund								
1000880 STD United Way of Central Indiana, Inc 3901 North Meridian Indianapolis, IN 46208	\$0	\$10,935	\$10,935	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000963 STD United Way of Central Indiana, Inc 3901 North Meridian Indianapolis, IN 46208	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000990 STD United Way of Central Indiana, Inc 3901 North Meridian Indianapolis, IN 46208	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
To support the United Christmas Service in Central Indiana								
1000626 STD United Way of St Lucie County 4800 S US Highway 1 Fort Pierce, FL 34982	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
Matching Gift								
1000938 STD University of Dubuque 2000 University Avenue Dubuque, IA 52001	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
To support the Annual Fund								

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
<b>Matching Gift</b>								
1000751 STD University of Southern Indiana Foundation 8600 University Blvd Evansville, IN 47712  To provide support for scholarships Ms Eaton has asked that \$300 00 of this gift be directed to the Sigma Tau Delta Mu Phi Scholarship Fund The remaining \$300 00 is in support of the Administrative Assistants and Associates Scholarship Fund	\$0	\$600	\$600	\$0	\$0	\$0	\$0	\$0
1000919 STD University of Wisconsin - Oshkosh Foundation 842 Algoma Blvd Oshkosh, WI 54901-3551  To support the Murel A Hawkins Legacy Scholarship	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000711 STD Upper Darby Educational and Cultural Foundation, Inc 601 North Lansdowne Avenue Drexel Hill, PA 19026  To provide general support	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000901 STD Upper Valley United Way 10 Bank Street Box 491 Lebanon, NH 03766  To provide support for the annual fund drive without restriction	\$0	\$1,200	\$1,200	\$0	\$0	\$0	\$0	\$0
1000694 STD Vermont Institute of Natural Science, Inc 6565 Woodstock Road, P O Box 1281 Quechee, VT 05059  To support the organization without restriction	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000589 STD Wellness Community Central IN 8465 Keystone Crossing Indianapolis, IN 46240  Matching Gift	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0

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Special Gifts**

<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000820 STD Wesleyan Church Corporation P O Box 50434 Indianapolis, IN 46250  To support the missionary work of the England family in Croatia	\$0	\$2,100	\$2,100	\$0	\$0	\$0	\$0	\$0
1000569 STD Wheeler Mission Ministries P O Box 817 Indianapolis, IN 46209-8248  Matching Gift	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000570 STD Wheeler Mission Ministries P O Box 817 Indianapolis, IN 46209-8248  Matching Gift	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0
1000604 STD Xavier University of Louisiana 1 Drexel Drive New Orleans, LA 70125-1098  Matching Gift	\$0	\$9,891	\$9,891	\$0	\$0	\$0	\$0	\$0
1000999 STD Yale University Assoc Supervisor, Contribution Processing P O Box 2038 New Haven, CT 06521-2038  To provide general support to the Yale Law School	\$0	\$750	\$750	\$0	\$0	\$0	\$0	\$0
1000689 STD YMCA of Greater Indianapolis 615 N Alabama Street Suite 200 Indianapolis, IN 46204  To support the Ted Boyd Scholarship Fund	\$0	\$300	\$300	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000898 STD YMCA of Greater Indianapolis 615 N Alabama Street Suite 200 Indianapolis, IN 46204  To support the annual campaign for the Flat Rock River YMCA Camp	\$0	\$4,500	\$4,500	\$0	\$0	\$0	\$0	\$0
1000619 STD Young Audiences of Indiana, Inc 3921 North Meridian Street Indianapolis, IN 46208-4011  Matching Gift	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0
1000624 STD Young Voices of Indianapolis 33 East 33rd Street Indianapolis, IN 46205  Matching Gift	\$0	\$100	\$100	\$0	\$0	\$0	\$0	\$0
1000748 STD Youth for Christ, Inc 4707 West 72nd Street Indianapolis, IN 46268  To assist with the fundraising efforts of the Campus Life Ministry program at Zionsville West Middle School	\$0	\$75	\$75	\$0	\$0	\$0	\$0	\$0
1001000 STD Youth for Christ, Inc 4707 West 72nd Street Indianapolis, IN 46268  To support the general fundraising for the Campus Life Program in Zionsville Middle School	\$0	\$150	\$150	\$0	\$0	\$0	\$0	\$0
1000709 STD Y-Press Inc 307 N Pennsylvania Street Fifth Floor Indianapolis, IN 46204  To provide general operating support	\$0	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
Matching Gift								
1000754 STD Zionsville Community Schools 7312 West Stonegate Drive Zionsville, IN 46077  To support the fundraising drive for the Stonegate Elementary School Outdoor Nature Center	\$0	\$90	\$90	\$0	\$0	\$0	\$0	\$0
1000846 STD Zionsville Community Schools 900 Mulberry Street Zionsville, IN 46077  To support the Zionsville Community Schools' Health Services	\$0	\$270	\$270	\$0	\$0	\$0	\$0	\$0
1000649 STD Zionsville Education Foundation 900 Mulberry Street Zionsville, IN 46077  Matching Gift	\$0	\$90	\$90	\$0	\$0	\$0	\$0	\$0
1000867 STD Zionsville West Middle School Parent Teacher Organization, Inc 5565 South 700 East Whitestown, IN 46075	\$0	\$270	\$270	\$0	\$0	\$0	\$0	\$0
<b>Total for Matching Gift</b>	\$0	\$1,008,304	\$990,304	\$0	\$0	\$0	\$0	\$18,000
VIP Gift								
1000757 STD American Cancer Society 5635 West 96th Street, Suite 100 Indianapolis, IN 46278  To support The Guerin Gang Team for the Westfield Relay for Life event for 2008	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
1000522 STD Auntie Mame's Child Development Center 3120 North Emerson Avenue Indianapolis, IN 46218  VIP Gift	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

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<b>Theme</b>	<b>Begin Balance</b>	<b>Awards</b>	<b>Payments</b>	<b>PY Rescissions</b>	<b>CY Rescissions</b>	<b>Grant Returns</b>	<b>Transfers</b>	<b>End Balance</b>
VIP Gift								
1000813 STD Auntie Mame's Child Development Center 3120 North Emerson Avenue Indianapolis, IN 46218  To provide general operating support	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
1000673 STD Castleton United Methodist Nursery School (CUMNS Kids) 7101 North Shadeland Indianapolis, IN 46250  VIP Gift	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
1000917 STD Christ United Methodist Church 8540 US 31 South Indianapolis, IN 46227  To support the food pantry at CUMC	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
1000672 STD Connect 2 Help 3901 North Meridian Street, Suite 300 Indianapolis, IN 46208  VIP Gift	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
1000674 STD Conner Prairie Inc 13400 Allisonville Road Fishers, IN 46038  VIP Gift	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
1000828 STD Family Service of Central Indiana, Inc 615 North Alabama Street Suite 320 Indianapolis, IN 46204-1481  To provide general support	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0

**Annual Report Financial Information - 2008**  
**Special Gifts**

<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
VIP Gift								
1000676 STD Galilee Missionary Baptist Church 2624 East 25th Street Indianapolis, IN 46218	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
VIP Gift								
1000675 STD Girls Inc. of Indianapolis 3959 N Central Avenue Indianapolis, IN 46205	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
VIP Gift								
1000761 STD Hamilton County Leadership Academy P O Box 1414 Noblesville, IN 46061	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
To provide general support								
1000986 STD March of Dimes Foundation 1258 Washington Street Columbus, IN 47201	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
To support fundraising efforts of the team for Zeta Phi Beta Sorority, Inc., Upsilon Kappa Zeta for the 2008 March of Dimes March for Babies Campaign team total								
1000887 STD Planned Parenthood of Indiana, Inc 200 South Meridian Street, Suite 400 P O Box 397 Indianapolis, IN 46206	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
To support the Planned Parenthood Young Leaders program								
1000824 STD Vigo County Education Foundation 686 Wabash Avenue P O Box 3703 Terre Haute, IN 47808	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
To provide general support and teacher grants								

**Annual Report Financial Information - 2008**  
**Special Gifts**

<i>Theme</i>	<i>Begin Balance</i>	<i>Awards</i>	<i>Payments</i>	<i>PY Rescissions</i>	<i>CY Rescissions</i>	<i>Grant Returns</i>	<i>Transfers</i>	<i>End Balance</i>
VIP Gift								
1000788 STD	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0
Y-Press Inc								
307 N Pennsylvania Street								
Fifth Floor								
Indianapolis, IN 46204								
To support international reporting projects								
Total for VIP Gift	\$0	\$14,000	\$14,000	\$0	\$0	\$0	\$0	\$0
Total for Standard Special Gifts	\$0	\$1,208,304	\$1,190,304	\$0	\$0	\$0	\$0	\$18,000
Grand Total	\$0	\$1,208,304	\$1,190,304	\$0	\$0	\$0	\$0	\$18,000

**Lumina Foundation For Education**  
**Tax Return for Year Ending**

**Tax ID 35-1813228**

**December 31, 2008**

**Statement Number 16**

**Form 990 PF**

**Part XV**

**Line 3 b**

**Grants and Contributions Approved for Future Payment**

Recipient (Must be a 501(c)(3))

Purpose of grant or contribution

Amount

See Annual Report Financial Information - 2008 Grants by Theme for detail and purpose  
(attached to statement for Grants Paid)

\$ 21,460,670

See Annual Report Financial Information Special Programs - 2008 for detail and purpose  
(attached to statement for Grants Paid)

18,000

Less FASB required discount on Grants payable in excess of 12 months

(118,161)

**Net Grants payable per books**

**\$ 21,360,509**

Lumina Foundation For Education  
Tax Return for Year Ending

December 31, 2008

Tax ID 35-1813228

Form 990 PF  
Part 1

Interest and Dividends from Securities  
Line 4

Statement Number

17

Account Number	Account Name	Interest	Dividends	K-1's	Interest/ Dividends Column (b)
22-20000	ACWI	\$ 28,809	4,126,055		\$ 4,154,864
22-81758	Russell 1000	53,416	2,049,922		2,103,338
22-81761	EAFE Index	17,099	1,980,944		1,998,043
26-09293	Cash	225,332			225,332
26-09974	Southeastern		738,648		738,648
26-29139	Russell 3000	1,393,035	34,010		1,427,045
26-30950	Duff & Phelps		1,378,102		1,378,102
26-32674	Hedge Funds		8,795		8,795
26-32676	U S Equity				-
26-32677	Private Equity		1,594		1,594
26-32678	Int'l Equity		222,683		222,683
26-32681	Real Assets		506		506
26-32682	Real Estate		830		830
26-32685	Fixed Income	2,534,314	21,701		2,556,015
26-35374	TIPS				-
26-63609	Bain Capital Fund X		3	3,734	3,737
26-63610	Bennett Restruction		-		-
26-63611	Berkshire		-	8,478	8,478
26-63612	Blackstone IV		-	8,175	8,175
26-63613	Blackstone V		-	499	499
26-63614	Brookside Cayman		-		-
26-63615	Symphony (Adagio)		-		-
26-63616	Highfields Capital		-	9,914	9,914
26-63617	Indus Asia Fund		-		-
26-63618	Indus Event Driven Fund		185		185
26-63620	Indus Japan Fund		-		-
26-63621	Kensico Offshore		-		-
26-63622	Litespeed Offshore		-		-
26-68367	Oz Funds		2,799		2,799
26-73392	Mason Capital		-		-
26-73393	Owl Creek		-		-
26-73395	Penta Asia Long/short		-		-
26-73396	Sirios Overseas Fund		62		62
26-73397	Tiger		-		-
26-73399	Viking Global		-		-
26-73400	Davidson Kempner		-	863,599	863,599
26-73402	Dover Street		-		-
26-73403	EnCap Energy VII-B		81	126,029	126,110
26-73404	EnerVest Energy XI-B		177	913,993	914,170
26-73405	Farallon Capital		-	500	500
26-73406	FIA Timber		-	88,533	88,533
26-73409	Graham Partners II		-	9,476	9,476
26-73411	Guggenheim ER/E III		111	2,600	2,711
26-73412	H I G Bayside Debt LBO II		-	60,664	60,664
26-73413	H I G Brightpoint Cayman		-		-
26-73417	H I G Capital Partners		3	30,917	30,920
26-73418	J L Partners		525		525
26-73420	Kelso VII		24	18,735	18,759
26-73421	Kelso VIII		-	5,241	5,241

**Lumina Foundation For Education**  
**Tax Return for Year Ending**

**December 31, 2008**

**Tax ID 35-1813228**

**Form 990 PF**  
**Part 1**

**Interest and Dividends from Securities**  
**Line 4**

**Statement Number**

**17**

Account Number	Account Name	Interest	Dividends	K-1's	Interest/ Dividends Column (b)
26-73422	LaSalle Japan Fund		44		44
26-73424	MAP 2004, Inc		47	989,126	989,174
26-73425	Merit Energy		-	167,117	167,117
26-73429	GMO Emerging Fund III		440,001		440,001
26-73432	GMO Foreign		1,453,929		1,453,929
26-73434	Natural Gas		-	4,589	4,589
26-73440	Novak Biddle		-	1,744	1,744
26-73441	OCM Opportunities		-	60,697	60,697
26-73445	OCM Real Estate Opportunities Fund III		-	137,155	137,155
26-73446	Sankaty Credit IV		-		-
26-73447	SCS Opportunities		-		-
26-73448	Silver Lake II		53	446	499
26-73449	Silver Lake III		-	2,686	2,686
26-73450	Starwood I		-		-
26-73451	TGM Multifamily Fund		-		-
26-73453	Venture Investments		227	8,820	9,047
26-73454	Venture Investments - Alpha		-	11,332	11,332
26-73456	AMB Instl REIT Fund III		6		6
26-73457	ARCH Venture		-	2,563	2,563
26-73458	ArcLight Energy Fund IV		-	96,942	96,942
26-73459	Avenue Special Fund III		27		27
26-73461	Bain Capital Fund VIII		131	2,288	2,419
26-73484	Walton		-	26,079	26,079
26-73485	SPC Atlantic Fund		-		-
26-73486	US Venture Partners X		-	1,276	1,276
26-73488	Great Hill		-	260	260
26-73489	Bain X Coinvestment		-	530	530
26-73490	Guggenheim Real Estate		-	57,553	57,553
26-73491	LaSalle Income & Growth Fund V		-		-
26-73492	Eton Park Overseas		-		-
26-73494	Baupost		-	625	625
26-81556	SCS Fixed Income	5,837,025	29,641		5,866,666
26-81557	SCS Cash	1,294,993	132,248		1,427,241
26-86831	NTI Transition		29,661		29,661
26-88419	August Capital V		-		-
LUM01	EAFE Transition		-		-
LUM02	H I G Europe		1	5,332	5,333
Total Interest and Dividends		<u>\$ 11,384,023</u>	<u>\$ 12,653,775</u>	<u>\$ 3,728,248</u>	<u>\$ 27,766,046</u>

**Lumina Foundation For Education**  
**Tax Return for Year Ending**

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**Form 990 PF**

**Net Gain/(Loss)**

**Statement Number 18**

**Part 1 Lines 6a and Line 7**

Account Number	Account Name	Gross Sales	Short Term	Long Term Capital Gains Dividends	Long Term	K-1s	Net Investment Income (column b)
Recap of Following Tax Letters for Gains							
22-20000	ACWI	\$ 30,350,380	\$ (2,450,521)		\$ (1,871,700)		\$ (4,322,221)
22-81758	Russell 1000	108,572,622	(7,558,675)		(76,771,868)		(84,330,543)
22-81761	EAFE Index	15,000,000	(5,081,707)		(218,953)		(5,300,660)
26-09293	Cash	2,973	(13)	319,644			319,631
26-09974	Southeastern	15,881,041	(2,020,267)		(1,271,514)		(3,291,781)
26-29139	Russell 3000	45,343,064	(251,240)	28,932	5,651,266		5,428,957
26-30950	Duff & Phelps	33,469,230	(2,697,285)	380,390	(5,006,988)		(7,323,883)
26-32674	Hedge Funds						-
26-32676	U S Equity						-
26-32677	Private Equity						-
26-32678	Int'l Equity	20,000,000		8,897,825	7,501,516		16,399,340
26-32681	Real Assets						-
26-32682	Real Estate						-
26-32685	Fixed Income						-
26-35374	TIPS	66,613,964	(1,159,930)		2,162,755		1,002,825
26-63609	Bain Capital Fund X						-
26-63610	Bennett Restruction					414,669	414,669
26-63611	Berkshire					68,679	68,679
26-63612	Blackstone IV					186,739	186,739
26-63613	Blackstone V					11,800	11,800
26-63614	Brookside Cayman						-
26-63615	Symphony (Adagio)						-
26-63616	Highfields Capital					822,015	822,015
26-63617	Indus Asia Fund						-
26-63618	Indus Event Driven Fund	1,104,640	(155,562)				(155,562)
26-63620	Indus Japan Fund						-
26-63621	Kensico Offshore						-
26-63622	Litespeed Offshore						-
26-68367	Oz Funds						-
26-73392	Mason Capital						-
26-73393	Owl Creek						-
26-73395	Penta Asia Long/short						-
26-73396	Sirios Overseas Fund						-
26-73397	Tiger						-
26-73399	Viking Global						-
26-73400	Davidson Kempner					(47,316)	(47,316)
26-73402	Dover Street						-
26-73403	EnCap Energy VII-B						-
26-73404	EnerVest Energy XI-B					(163,200)	(163,200)
26-73405	Farallon Capital					269,052	269,052
26-73406	FIA Timber					(39,315)	(39,315)
26-73409	Graham Partners II						-
26-73411	Guggenheim ER/E III						-
26-73412	H I G Bayside Debt LBO II					(8,705)	(8,705)
26-73413	H I G Brightpoint Cayman						-
26-73417	H I G Capital Partners					(45,712)	(45,712)
26-73418	J L Partners					(190,940)	(190,940)
26-73420	Kelso VII					42,637	42,637
26-73421	Kelso VIII						-
26-73422	LaSalle Japan Fund						-
26-73424	MAP 2004, Inc						-
26-73425	Merit Energy					(2,409)	(2,409)
26-73429	GMO Emerging Fund III			2,288,775			2,288,775
26-73432	GMO Foreign						-
26-73434	Natural Gas					4,108	4,108
26-73440	Novak Biddle					(46,255)	(46,255)
26-73441	OCM Opportunities					(5,749)	(5,749)

Tax ID 35-1813228

**Statement Number**      **18**

Part 1 Lines 6a and Line 7

Account Number	Account Name	Gross Sales	Short Term	Long Term Capital Gains Dividends	Long Term	K-1s	Net Investment Income (column b)
Recap of Following Tax Letters for Gains							
26-73445	OCM Real Estate Opportunities Fund III					106,820	106,820
26-73446	Sankaty Credit IV						-
26-73447	SCS Opportunities						-
26-73448	Silver Lake II					51	51
26-73449	Silver Lake III					8,152	8,152
26-73450	Starwood I						-
26-73451	TGM Multifamily Fund						-
26-73453	Venture Investments					253,218	253,218
26-73454	Venture Investments - Alpha					688,006	688,006
26-73456	AMB Instl REIT Fund III						-
26-73457	ARCH Venture						-
26-73458	ArcLight Energy Fund IV					17,208	17,208
26-73459	Avenue Special Fund III						-
26-73461	Bain Capital Fund VIII					38,181	38,181
26-73484	Walton					6,581	6,581
26-73485	SPC Atlantic Fund						-
26-73486	US Venture Partners X						-
26-73488	Great Hill						-
26-73489	Bain X Coinvestment						-
26-73490	Guggenheim Real Estate					44	44
26-73491	LaSalle Income & Growth Fund V						-
26-73492	Eton Park Overseas						-
26-73494	Baupost					540,563	540,563
26-81556	SCS Fixed Income	120,899,803	3,248,873		11,409,017		14,657,890
26-81557	SCS Cash	356,162,676	45,686		(14,453)		31,233
26-86831	NTI Transition	42,479,375	213,414	242			213,656
26-88419	August Capital V						-
LUM01	EAFE Transition						-
LUM02	H I G Europe					831	831
							-
							-
							-
		<u>\$ 855,879,769</u>	<u>\$ (17,867,227)</u>	<u>\$ 11,915,807</u>	<u>\$ (58,430,924)</u>	<u>\$ 2,929,753</u>	<u>\$ (61,452,590)</u>
	Adjustment for loss not reported						61,452,590
	Reported on Line 7 990 PF						\$ (0)

**Lumina Foundation For Education**

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**December 31, 2008**

**Form 990 PF**

**Other Income**

**Statement Number**

**19**

**Part 1 Line 11**

Total of Other Income listed on K-1s

Ordinary Income/(loss) (net of UBI)

\$ (47,456)

Net Income/(loss) from K-1s

(684,639)

Total

\$ (732,095)

Lumina Foundation For Education

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Tax Return for Year Ending

December 31, 2008

Form 990 PF

Interest Expense

Statement Number

20

Part 1

Line 17

	(A)	(B)	(C)	(D)
	Expense per books	Net Investment Expense	Adjusted Net Income	Disbursements for charitable purposes (cash basis only)
Paid on K-1	\$	\$ 304,707	\$ 0	\$ 0
Paid Foreign Interest on Northern Trust Tax Letters	<u>0</u>	<u>3,102</u>	<u>0</u>	<u>0</u>
	\$ <u>-</u>	\$ <u>307,809</u>	\$ <u>0</u>	\$ <u>0</u>

**Lumina Foundation For Education**  
**Tax Return for Year Ending**

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**Form 990 PF**

**Statement Number 21**

**Part I Line 19**

**Depreciation**

**Depreciation 2004**

Description		(A)	(B)	(C)	(D)
		Expense per books	Net Investment Expense	Adjusted Net Income	Disbursements for charitable purposes (cash basis only)
	Asset Life (Years)				
Computer Equipment	3	\$ 63,154	\$ 10,579	\$ 0	0
Furniture and Equipment	5-10	95,724	13,773	0	0
Leasehold Improvements	10 years (Term of lease )	264,295	38,026	0	0
		<u>\$ 423,173</u>	<u>\$ 62,378</u>	<u>\$ 0</u>	<u>0</u>

<b>Lumina Foundation For Education</b> <b>Tax Return for Year Ending</b>		<b>Tax ID 35-1813228</b>
<b>Form 990 PF</b>		<b>December 31, 2008</b>
<b>Part IV</b>	<b>Line 1</b>	<b>Capital Gain and Losses for Tax on Investment Income</b> <b>Statement Number 22</b>

a) List and describe the kind(s) of property sold	b) How Acquired	c) Date Acquired	d) Date Sold	e) Gross Sales Price	g) Cost	h) Gain or (Loss)
Total Publicly Traded Securities						\$ (64,382.343)
For Details see Northern Trust Tax Letters statement 18						
K - 1 Gains						2,929,753
Total				\$ -		\$ (61,452,590)

<b>Lumina Foundation For Education</b>		<b>Tax ID 35-1813228</b>	
<b>Tax Return for Year Ending</b>		<b>December 31, 2008</b>	
<b>Form 990 PF</b>			
<b>Part VII-A</b>	<b>Line 11 - A</b>	<b>Statement Regarding Activity</b>	<b>Statement Number 23</b>

Name and Address of Controlled Entity	Employer Identification Number	Description of Transfer	Amount of Transfer
<b>SCHF I-3 Investor LLP 7</b> Pilgrim Street London, EC4V 6LB, England	20-3406345	Cash Investment	\$ 246,374
Lumina Investments LLC is the General Partner in SCHF I-3	20-3405024	Cash Investment	47,799
Lumina Foundation for Education, Inc. is a limited Partner in SCHF I-3			

Lumina Foundation For Education

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Tax Return for Year Ending

December 31, 2008

Part VII-B

Expenditure Grants

Statement Number

24

Line 5c

Exemption - Expenditure Grants

Name /address	Amount of Grant	Date of Grant	Purpose of Grant	Amount Expended by Grantee	To the Grantor's Knowledge, Grantee has diverted a portion of funds from the purpose of the grant (Yes/No)	Date of Reports Received from the Grantee	Dates and Results of Any Verification of the Grantee's Reports	Information
Communications Works, LLC 1725 N Street, Northwest, 6th Floor Washington, DC 20036	\$ 622,000	11/15/2008	To educate 11 states participating in the Making Opportunity Affordable initiative about possible options to build the case for addressing the urgent need to graduate millions more U. S. college students within existing financial resources	Spent \$622,000 in 2009	No	10/5/2009	Review interim reports in 4th quarter 2009. Grant period ends 12/31/2009 with final report due 2/28/2010	Only \$135,000 of grant was disbursed in 2008. Remaining balance of \$487,000 disbursed in 2009
HCM Strategists, LLC 429 3rd Street, Northeast Washington, DC 20001	\$2,013,400.00	7/23/2008	To explore and educate about state policy options and knowledge management for Making Opportunity Affordable initiative	Spent between 08/01/2008 and 07/31/2009 \$1,231,844	No	Interim reports 1st - 12/15/2008 2nd - 7/31/2009	Reviewed and approved interim reports	Only \$600,000 of grant disbursed in 2008; \$999,400 scheduled for 2009 and the final \$414,000
Organisation for Economic Cooperation and Development 2, rue Andre-Pascal 75775 Paris Cedex, 16 France	\$ 10,000	10/7/2008	To support the 2008 Institutional Management in Higher Education General Conference	10,000	No	4/27/2009	Reviewed and approved 4/28/2009	
Wardens and Scholars of New College, Oxford New College, Holywell Street OX1 3BN Oxford, United Kingdom	\$ 10,000	12/17/2008 12/19/2008	To support an education law round table in the United Kingdom	10,000	No	10/14/2009	Reviewed and approved 10/14/2009	

**Lumina Foundation For Education**

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**Tax Return for Year Ending**

**December 31, 2008**

**Part XV**

**Supplementary Information**

**Statement Number 25**

**Line 2**

**Guidelines for Grant Seekers**

See Attached Printout from WEB Site



## Grants

Lumina Foundation believes that education provides the basis for individual opportunity, economic vitality and social stability. With its partners, Lumina strives to meet workforce demands and close gaps in attainment for groups not historically well-served by higher education. Lumina's overarching goal is to increase the higher education attainment rate of the United States to 60 percent by 2025. This will represent an increase of 16 million graduates above current levels of production. While our mission focuses on both student access and success in higher education, our emphasis is on attainment, defined as completing associate and baccalaureate degrees and credentials.

**We urge all potential grantees to clearly communicate the ways in which their proposed effort can help us reach this goal.**

- Learn about applying for a grant with **Information for Grant Seekers**.
- Search for **Past Grants** in our grant database.
- See **Grantee Resources** for tips on communicating about your Lumina Foundation grant.

## What We Fund

Lumina Foundation supports the following types of efforts to increase awareness of the benefits of higher education, improved student access to and preparedness for college, improved student success in college and increased productivity across the higher education system.

- Work that stimulates broad-based and **systemic change**.
- Work that focuses on promoting educational access and success for **underserved populations**, especially low-income students, students of color, first-generation college students and adult learners.
- **Collaboration** among multiple organizations and institutions to ensure comprehensive and enduring attention to students' postsecondary preparation, enrollment and attainment.
- Projects that demonstrate **capacity for long-term growth and sustainability**.
- Research and/or evaluation that results in **new knowledge and evidence** to strengthen opportunities for postsecondary access and success.
- Work that addresses increasing **efficiency, effectiveness and productivity** to more cost-effectively educate a significantly larger share of the U.S. population.

Grants vary in size by their scope. The median size of a grant is approximately \$250,000. The usual duration for a grant is one to three years.

Next, read Who and where we fund »

## Who and Where We Fund

Lumina Foundation makes grants within the United States and its territories. In addition, as an Indiana-based foundation, we set aside 10 percent of our grant funds each year for work that is specific to our hometown (Indianapolis) and home state. For Indiana-specific requests, the median grant is typically \$100,000. In general, these requests should follow the same guidelines as requests from out of state.

The Foundation may occasionally initiate a grant to an entity outside the United States in order to inform its work to expand access and success in postsecondary education in the United States.

Lumina Foundation makes grants to organizations that are classified as tax-exempt under section 501(c)(3) of the Internal Revenue Code and as public charities under section 509(a)(1), (2) or (3) of the Code or to public organizations that are designated under section 170(c) of the Code. Please note that Lumina Foundation for Education does not make grants to (a.) supporting organizations controlled by disqualified persons to Lumina or (b.) Type III supporting organizations that are not functionally integrated Type III supporting organizations (as such terms are defined in the Internal Revenue Code).

## Grants to individual institutions

Lumina makes a limited number of institution-specific grants to help stimulate change in the field. For a single college to be eligible for a grant, we expect the institution to demonstrate how the grant will not only contribute to a process of institutional transformation centered on a student success agenda on its own campus, but also at other campuses. First, we want to know how the institution is using data-based decision making to increase *and measure* the percentage of students who:

- Successfully complete the courses they take.
- Advance from developmental education courses to credit-bearing courses.
- Enroll in and successfully complete gatekeeper courses.
- Enroll from one semester to the next.
- Earn degrees and/or certificates.

Second, institutions also must meet the following criteria:

- Demonstrate how the proposed work represents an institution-wide commitment to a student success agenda.
- Identify the specific beneficiaries of the work and how it will reach them, as evidenced by a strong strategy of collaboration and communication.
- State how the work represents a significant contribution to building knowledge, policy or practice, as evidenced by a commitment to rigorous research or evaluation

so as to prove results.

## What we don't fund

In compliance with the Internal Revenue Code, Lumina Foundation grants cannot support partisan political or lobbying efforts. In addition, we generally do not award grants for the following:

- Individual scholarships or institutional scholarship programs.
- Capital campaigns and endowments.
- Requests exclusively for equipment, such as technology hardware and software.
- Corporate sponsorships and fundraising events outside Indianapolis, Indiana.
- Religious activities. (We may consider grant requests from religious organizations if the proposed activities promote higher education access and success and serve diverse recipients, without regard to their religious backgrounds.)
- K-12 education reform.
- Meetings and conferences, unless they relate to a strategic initiative of the Foundation.

## How to apply

Lumina Foundation welcomes letters of inquiry year-round from eligible organizations that seek funds for work that fits within our mission and guidelines. Organizations are not prohibited from submitting more than one inquiry at any one time.

A letter of inquiry should describe the proposed work and respond to the following questions in three to five pages:

- What is the goal of this work?
- How does the work support Lumina's overarching goal (by 2025, 60 percent of the population in the United States will hold a postsecondary degree or credential)?
- What is the sponsoring organization?
- What special qualifications does the organization bring to this effort?
- What other organizations are involved, if any? How will they contribute to the work?
- How does the proposed work relate to the applicant organization's mission?
- Whom will this effort serve?
- What are the intended outcomes, and how will the work achieve them?
- What is the geographic scope of the proposed work?
- Why is this work important to pursue at this time?
- What is the total cost of the effort? What amount do you seek from Lumina Foundation and for what period of time? What resources will others provide?

The Foundation considers only those inquiries that:

- Include a completed cover sheet .DOC | 200k, not to exceed one page.
- Include the applicant's Internal Revenue Service (IRS) determination letter.
- Are submitted on the letterhead of the sponsoring organization or institution.

## Where to send letters of inquiry

Applicants are encouraged to submit letters of inquiry electronically. Please send the letter of inquiry, completed cover sheet and IRS determination letter as attachments to [newinquiry@luminafoundation.org](mailto:newinquiry@luminafoundation.org). Please do not send any additional materials (binders, media, etc.) Applicants are welcome to submit inquiries by mail at the address below. Please do not submit a letter *both* electronically and by mail.

Send grant inquiries via mail to:

**Program Office—"New Inquiry"**  
**Lumina Foundation for Education**  
**P.O. Box 1806**  
**Indianapolis, IN 46206-1806**

## The review process

Lumina Foundation reviews every letter of inquiry that meets our criteria. Following the initial review, we will inform applicants within two months of receipt whether the inquiry fits our current priorities and resources. Due to limited resources, we cannot necessarily request proposals from all inquiries that meet our criteria. If we decide to request a full proposal, we will provide instructions on applying for a grant and will request additional information. An invitation to submit a proposal does not guarantee funding.

An internal review panel carefully considers all solicited proposals; occasionally, we invite external experts to review proposals as well. We are diligent in our efforts to respond promptly to proposals. Assuming potential grantees' timely responses to requests for information, the entire review and approval process typically takes approximately six months.


## Initiatives and Special Programs

Lumina Foundation identifies and initiates proactive programs that have the potential to systemically improve postsecondary access or success. We generally solicit participation in these efforts, rather than accepting unsolicited proposals. Currently, these programs include:

- Achieving the Dream: Community Colleges Count, a multi-year national initiative to help more community college students succeed. Achieving the Dream serves approximately 800,000 students in 83 community colleges in 15 states, with the support of 19 funders. This initiative is currently not accepting unsolicited proposals.
- KnowHow2GO, a public awareness campaign to inform eighth- through 10th-grade students about what it takes to prepare for and apply to college. Currently, our KnowHow2GO investments are focused mainly in Los Angeles, California; Tampa,

Florida; Illinois; Indiana; Kentucky; Ohio and Washington state. Other states have adopted elements of the KnowHow2GO campaign, including Iowa, Nebraska, Wisconsin, Connecticut, Montana and Tennessee. If your organization is affiliated with a statewide college access network or local program in these locations and you would like more information about the KH2GO campaign and resources, please contact Jeanna Keller at [jkeller@luminafoundation.org](mailto:jkeller@luminafoundation.org).

- Making Opportunity Affordable, an effort to increase productivity in higher education and reduce college costs in order to maintain educational opportunity. This initiative will consider proposals that address one or more of the following goals:
  - Revamp financial systems to increase productivity.
  - Increase efficiency and effectiveness of academic programs and administrative operations.
  - Realign system capacity through the use of new providers and making better use of existing institutions.

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Lumina Foundation For Education		Tax ID 35-1813228	
Form 990 PF	Tax Return for Year Ending	December 31, 2008	
Part VII-A	Statements Regarding Activities	Statement Number	26
Line 3	Changes to Articles, Bylaws or Similar Instruments		

See Attached

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "LUMINA FOUNDATION FOR EDUCATION, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2008, AT 2:17 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2230211 8100

080615568

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6622853

DATE: 05-29-08

AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
LUMINA FOUNDATION FOR EDUCATION, INC.

The undersigned, for the purpose of amending and restating the Amended and Restated Certificate of Incorporation of Lumina Foundation for Education, Inc. (the "Corporation"), does hereby certify as follows:

A. The original name of the Corporation was USA Group, Inc. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on May 10, 1990.

B. This Amended and Restated Certificate of Incorporation (this "Certificate") was duly adopted in accordance with the provisions of Sections 242 and 245 of the Delaware General Corporation Law.

C. The full text of this Certificate is as follows:

FIRST: The name of the Corporation is Lumina Foundation for Education, Inc.

SECOND: The registered office of the Corporation in the State of Delaware is located at 1209 Orange Street, Wilmington, County of New Castle, Delaware. The name of its registered agent at that address is The Corporation Trust Company.

THIRD: The purposes of the Corporation are exclusively charitable and educational within the meaning of Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended (the "Code"). Subject thereto, the purposes include promotion of the expansion of access to, and attainment in, postsecondary education in the United States and engagement in any other lawful act or activity for which corporations may be organized under the Delaware General Corporation Law, as amended (the "DGCL"). Each reference in this Certificate to the Code, the DGCL, or a Section thereof shall be deemed to include the same as it may be amended from time to time and any corresponding future law.

No part of the net earnings of the Corporation shall inure to the benefit of any Director or officer of the Corporation or any private individual, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth herein.

No part of the activities of the Corporation shall consist of "attempts to influence legislation" within the meaning of Section 501(c)(3) of the Code. The Corporation shall not "participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office" within the meaning of Section 501(c)(3) of the Code. The Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from United States income tax under

Section 501(c)(3) of the Code or (ii) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

FOURTH: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of its assets to such organization or organizations organized and operated exclusively for the charitable and educational objectives and purposes of the Corporation, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine.

FIFTH: The Corporation shall not have authority to issue any capital stock.

SIXTH: The conditions of membership of the Corporation shall be stated in its Bylaws. The Bylaws may define various categories of membership, but unless otherwise provided in such Bylaws, each Member shall be entitled at every meeting of Members to vote one vote.

SEVENTH: The management of the affairs of the Corporation shall be vested in a Board of Directors. The Board of Directors shall be elected by the Members of the Corporation. Unless required by the Bylaws, elections of Directors need not be by ballot. The number of Directors which shall constitute the whole Board of Directors shall be fixed by, or in the manner provided in, the Bylaws, but in no case shall such number be less than three. The manner of election and removal of Directors, their qualifications, terms of office and duties and powers, shall, except as otherwise provided in this Certificate, be prescribed in the Bylaws, which may also regulate the calling and holding of meetings of the Board of Directors. The Board of Directors is expressly authorized to adopt, amend or repeal, from time to time, the Bylaws of the Corporation. The Bylaws shall govern except to any extent inconsistent with the Delaware General Corporation Law or this Certificate.

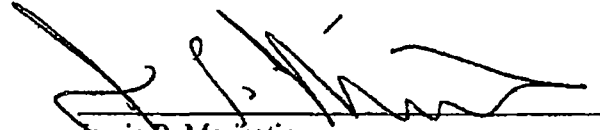
EIGHTH: Notwithstanding any other provision of this Certificate, at all times when the Corporation is a private foundation, within the meaning of Section 509 of the Code, it shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under Section 4942 of the Code; and shall be prohibited from engaging in any act of self dealing (as defined in Section 4941(d) of the Code), from retaining any excess business holdings (as defined in Section 4943(c) of the Code), from making any investments in such manner as to subject it to tax under Section 4944 of the Code, and from making any taxable expenditures (as defined in Section 4945(d) of the Code).

NINTH: A Director of the Corporation shall not be liable to the Corporation for monetary damages for breach of fiduciary duty as a Director, except to the extent that such exemption from, or limitation of, is not permitted under the DGCL. No amendment, modification, or repeal of this Article NINTH shall adversely affect any right or protection of a Director that exists at the time of such amendment, modification or repeal.

IN WITNESS WHEREOF, the undersigned officer of the Corporation executes this Certificate, to be effective as of the date of its filing with the Secretary of State of the State of Delaware, and verifies, subject to the penalties of perjury, that the matters set forth in this Certificate are true and correct, this 23rd day of May, 2008.

LUMINA FOUNDATION FOR  
EDUCATION, INC.



  
Jamie R. Merisotis  
President and Chief Executive Officer

AMENDED AND RESTATED BYLAWS OF LUMINA FOUNDATION FOR  
EDUCATION, INC.

(as adopted by the Board of Directors on May 22, 2008)

ARTICLE I

Objectives and Purposes

Section 1.1 Purposes. The purposes of Lumina Foundation for Education, Inc. (the "Corporation") are as set forth in its Amended and Restated Certificate of Incorporation (the "Certificate").

ARTICLE II

Members and Conditions of Membership

Section 2.1 Membership. The Members of the Corporation shall be those persons who are elected and are serving from time to time as Directors of the Corporation.

Section 2.2 Term and Termination of Membership. The term of Membership for any Member shall commence on the date of his or her election as Director of the Corporation and shall continue for so long as such Member is a Director. Any Member may resign from Membership in the Corporation by delivering written notice of such resignation to the Corporation. Resignation of Membership shall also constitute resignation from the Board of Directors (the "Board"). Except as otherwise provided by the Delaware General Corporation Law (the "DGCL") or these Bylaws, no rights, powers, privileges, obligations or duties as a Member shall survive the death or other termination of Membership of a Member.

Section 2.3 Minimum Membership. There shall at all times be not less than three nor more than 16 Members.

Section 2.4 Annual Meeting of Members. An annual meeting of Members shall be held for the purpose of electing the Directors on such date within the second quarter of each calendar year at such date, time and place, if any, as may be designated from time to time by the Board. Any other proper business may be transacted at the annual meeting.

Section 2.5 Special Meetings. Special meetings of Members may be called at any time by the Chair of the Board (the "Chair"), the Chief Executive Officer, or by a majority vote of the Board, made in writing to the Chair or the Secretary, to be held at such date, time and place, if any, as may be stated in the notice of the meeting.

Section 2.6 Notice of Meetings. Whenever Members are required or permitted to take any action at a meeting, a written notice of the meeting shall be given by the Corporation which shall state the date, time and place, if any, of the meeting, the means of remote communication, if any, by which Members may be deemed to be present in person and vote at such meeting, and, in the case of a special meeting, the purpose or purposes for which the meeting is called. Unless otherwise provided by the DGCL, the written notice of any meeting shall be given to each Member not less than 10 nor more than 60 days

before the date of the meeting. Such notice shall be delivered personally to each Member, or deposited in U.S. mail, postage prepaid, to each Member at each such Member's address as shown by the books or records of the Corporation.

Section 2.7 Quorum. At any meeting of the Members a majority of all the Members of the Corporation shall constitute a quorum for the transaction of business.

Section 2.8 Presence. The Board may permit Members not physically present at a meeting to participate, be deemed present in person and vote, in any meeting by means of remote communication; provided that (a) the Corporation shall implement reasonable measures to verify that each person deemed present and permitted to vote at the meeting by means of remote communication is a Member, (b) the Corporation shall implement reasonable measures to provide such Members a reasonable opportunity to participate in the meeting and to vote on matters submitted to the Members, including an opportunity to read or hear the proceedings of the meeting substantially concurrently with such proceedings, and (c) if any Member votes or takes other action at the meeting by means of remote communication, a record of such vote or other action shall be maintained by the Corporation. With respect to any annual meeting of the Members or any special meeting of the Members called by the Board, the Board may determine that the meeting shall not be held at any place, but may instead be held solely by means of remote communication, so long as the requirements set forth in this Section 2.8(a), (b) and (c) are satisfied.

Section 2.9 Voting. Each Member shall be entitled to one vote (no cumulative voting). Voting at meetings of the Members need not be by written ballot and need not be conducted by inspectors unless a majority of the Members present at such meeting shall so determine. Unless otherwise provided by the DGCL, the Certificate or these Bylaws, the affirmative vote of a majority of the Members present at a meeting at which a quorum is present shall be the act of the Members. No Member entitled to vote at a meeting of the Members or to express consent or dissent to corporate action without a meeting, may authorize another person or persons to act for such Member by proxy.

Section 2.10 Organization. Meetings of Members shall be presided over by the Chair or in the absence of the Chair by the Vice Chair of the Board (the "Vice Chair"), or in their absence by a chair designated by the Chair, or in the absence of the foregoing persons by a chair designated by the Board, or in the absence of such designation, by a chair chosen by the Members at the meeting. The Secretary, or in the absence of the Secretary, an Assistant Secretary, shall act as secretary of the meeting, but in the absence of the Secretary and any Assistant Secretary, the chair of the meeting may appoint any person to act as secretary of the meeting.

Section 2.11 Adjournments. Any meeting of Members, annual or special, may adjourn from time to time to reconvene at the same or some other place, if any, and notice need not be given of any such reconvened meeting if the time, place, if any, thereof and the means of remote communication, if any, by which Members may be deemed to be present in person and vote at such reconvened meeting are announced at the meeting at which the adjournment is taken; provided, however, that if the adjournment is for more than 30 days, or if after the adjournment a new date or new record date is fixed for the

reconvened meeting, a notice of the reconvened meeting shall be given to each Member. At the reconvened meeting the Corporation may transact any business which might have been transacted at the original meeting.

Section 2.12 Consent of Members in Lieu of Meeting. Any action required by the DGCL to be taken at any annual or special meeting of the Members, or any action which may be taken at any annual or special meeting of the Members, may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action taken, shall be signed by a majority of all Members (other than the amendment of these Bylaws, which shall require the consent of all Members) and the writing or writings shall be delivered to the Corporation and filed with the minutes of the Members. An electronic transmission consenting to an action to be taken and transmitted by a Member shall be deemed to be written and signed for purposes of this Section 2.12; provided that such electronic transmission sets forth or is delivered with information from which the Corporation can determine (a) that the electronic transmission was transmitted by the Member, and (b) the date on which the Member transmitted such electronic transmission. No consent given by electronic transmission shall be deemed to have been delivered until such consent is reproduced in paper form and delivered to the Corporation. Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to those Members who have not consented in writing and who, if the action had been taken at a meeting, would have been entitled to notice of the meeting.

### ARTICLE III

#### Board of Directors

Section 3.1 Powers; Number; Qualifications. The affairs of the Corporation shall be managed by or under the direction of the Board, except as may be otherwise provided by the DGCL or the Certificate. The Board shall consist of not less than three nor more than 16 Directors, the number thereof to be determined from time to time by the Board. Each Director shall be a person of legal age but need not be a resident of the State of Delaware.

Section 3.2 Election; Term of Office. At each annual meeting of the Members, the Members shall elect the Directors to serve for one-year terms until the next annual meeting, and in each case thereafter until a successor is elected and qualified, the Director resigns or is removed, or the Board decreases the number of Directors constituting the Board.

Section 3.3 Vacancies. Any vacancy on the Board for any reason, and any directorship resulting from any increase in the number of Directors, may be filled by the Board (acting by a majority of the Directors then in office if less than a quorum), and any Director so chosen shall hold office until the next annual meeting, and thereafter until a successor is elected and qualified, the Director resigns or is removed, or the Board decreases the number of Directors constituting the Board.

Section 3.4 Resignation; Removal. Any Director may resign at any time upon notice to the Corporation given in writing or by electronic transmission. Such resignation shall take effect at the time specified therein, and unless otherwise specified therein, no acceptance of such resignation shall be necessary to make it effective. Any Director who is also an employee of the Corporation or any of its Affiliates shall be deemed to have resigned as a Director of the Corporation upon termination of the employee's employment with the Corporation or such Affiliate. The term "Affiliate" for purposes of these Bylaws means any entity of which the Corporation is a controlling member or shareholder. Any Director or the entire Board may be removed, with or without cause, by a majority of all of the Members.

Section 3.5 Annual Meetings. An annual meeting of the Board shall be held for the purpose of electing officers on such date within the second quarter of each calendar year at such date, time and place as may be designated from time to time by the Board. Any other proper business may be transacted at the annual meeting of the Board.

Section 3.6 Regular Meetings. Regular meetings of the Board shall be held not less than three times annually and at such dates, times and places as the Board may from time to time determine. Notice is not required for any regular meeting of the Board.

Section 3.7 Special Meetings. Special meetings of the Board may be held at any date, time or place whenever called by the Chair, by the Chief Executive Officer, or by any three Directors. Unless waived, notice of a special meeting of the Board shall be given by the person or persons calling the meeting not less than five days in advance of such meeting, if the notice is given by mail or courier, telegraph or cable, and not less than 24 hours in advance of such meeting if the notice is given in person, by telephone, or facsimile or other electronic communication receipt of which is confirmed.

Section 3.8 Quorum. At any meeting of the Board, a majority of the entire Board shall constitute a quorum for the transaction of business.

Section 3.9 Presence. Members of the Board may participate in a meeting of the Board through the use of conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other, and participation in a meeting pursuant to this Section 3.9 shall constitute presence in person at such meeting.

Section 3.10 Voting. The vote of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board unless the Certificate or these Bylaws shall require a vote of a greater number. In the event the Directors shall take action to remove a trustee or director of an Affiliate of the Corporation, such action shall require the affirmative vote of a majority of the entire Board. In case at any meeting of the Board a quorum shall not be present, the members of the Board present may adjourn the meeting from time to time until a quorum shall attend. No Director entitled to vote at a meeting of the Board or to express consent or dissent to corporate action without a meeting, may authorize another person or persons to act for such Director by proxy.

Section 3.11 Organization. Meetings of the Board shall be presided over by the Chair, or in the absence of the Chair by the Vice Chair, or in their absence by a chair designated

by the Chair, or in the absence of the foregoing persons by a chair chosen by the Board at the meeting. The Secretary, or in the absence of the Secretary an Assistant Secretary, shall act as secretary of the meeting, but in the absence of the Secretary and any Assistant Secretary, the chair of the meeting may appoint any person to act as secretary of the meeting.

Section 3.12 Consent of Directors in Lieu of Meeting. Any action required or permitted to be taken at any meeting of the Board may be taken without a meeting, without prior notice and without a vote, if all of the members of the Board consent (which consent shall set forth the action taken) thereto in writing or by electronic transmission, and the writing or writings or electronic transmission or transmissions are filed with the minutes of the Board.

Section 3.13 Compensation of Directors. The Board shall have the authority to fix the compensation of Directors.

## ARTICLE IV

### Committees

Section 4.1 Committees. The Board may, by resolution, create and establish an Executive Committee, an Audit and Finance Committee, an Investment Committee, a Compensation Committee, a Program Policy Committee and any one or more additional committees, as the Board may deem desirable for the furtherance of the objectives and purposes of the Corporation, and shall delegate to each such committee such powers as, in the discretion of the Board, are appropriate and desirable. The members and the Chair of each such committee shall be designated by the Board. The Chair shall present nominations therefor.

Section 4.2 Powers of the Committees. Any such committee shall have and may exercise all the powers and authority of the Board as determined by the Board's enabling resolution for such committee, as may be adopted from time to time, and may authorize the seal of the Corporation to be affixed to all papers which may require it. Notwithstanding the foregoing, no such committee shall have power or authority in reference to (a) approving or adopting any action or matter expressly required by the DGCL to be submitted to the Members for approval or (b) adopting, amending or repealing any of these Bylaws.

## ARTICLE V

### Officers

Section 5.1 Election of Officers. The Board shall elect a Chair and a President, and may elect a Vice Chair, and shall designate one of such officers as a Chief Executive Officer. If a person elected as Chair, President, or Vice Chair is not already a member of the Board, the Board may also elect him or her as a Director, to hold office until the next annual meeting, and thereafter until a successor is elected and qualified, the Director resigns or is removed, or the Board decreases the number of Directors constituting the

Board. The Board may also elect one or more Executive Vice Presidents, Senior Vice Presidents, Vice Presidents, a Treasurer and a Secretary, one or more Assistant Secretaries, one or more Assistant Treasurers and such other officers and assistant officers, none of whom need be a Director, as the Board from time to time may determine. The Board may define the duties of the officers and give any of them such further designations or alternative titles as the Board considers appropriate. Any two or more offices, except those of Chief Executive Officer and Secretary, may be held by the same person. Each such officer shall hold office, subject to the provisions of these Bylaws, until his or her successor is elected and qualified or until such officer's earlier resignation or removal. Vice Presidents (Executive, Senior or otherwise) referred to in this section shall include only those elected by the Board of Directors as provided in this section and shall not include those designated as non-officer Vice Presidents as provided in Section 5.8.

Section 5.2 Resignation; Removal; Vacancies. Any officer may resign at any time upon written notice to the Corporation. Such resignation shall take effect at the time specified therein, and unless otherwise specified therein, no acceptance of such resignation shall be necessary to make it effective. The Board may remove or suspend (with or without pay at the Board's discretion) any officer with or without cause at any time. Any such removal or suspension shall be without prejudice to the contractual rights of such officer, if any, with the Corporation, but the election of an officer shall not of itself create contractual rights. Any vacancy occurring in any office of the Corporation by death, resignation, removal or otherwise may be filled by the Board at any regular or special meeting.

Section 5.3 Chair of the Board of Directors. The Chair shall preside at all meetings of the Board and of the Members at which he or she shall be present and shall have and may exercise such other powers and duties as may, from time to time, be assigned to him or her by the Board and as may be provided by the DGCL. The Chair shall present nominations to the Board of persons to be designated by the Board as committee members or chairs.

Section 5.4 Vice Chair of the Board of Directors. The Vice Chair, at the request or in the absence of the Chair or during the Chair's inability to act, shall perform the duties of the Chair, and when so acting shall have the powers of the Chair. The Vice Chair shall have such other powers and shall perform such other duties as may, from time to time, be assigned to him or her by the Board, the Chair, or as may be provided by the DGCL.

Section 5.5 Chief Executive Officer. The Chief Executive Officer (who shall also be either the Chair, the Vice Chair or the President) shall have general charge and supervision of the affairs of the Corporation and shall exercise the powers and perform the duties incident to the office of Chief Executive Officer, subject to the direction of the Board. He or she shall have such other powers and duties as the Bylaws or the Board may from time to time prescribe.

Section 5.6 President. The President shall perform all duties incident to the office of President of the Corporation and such other duties as the Bylaws or the Board or, if he or

she is not also Chief Executive Officer, as the Chief Executive Officer, pursuant to the authority of the Board, may from time to time prescribe.

Section 5.7 Vice Presidents. The Vice President (or Vice Presidents in the order established by the Board (e.g., Executive, Senior) if more than one), at the request or in the absence of the President or during the President's inability to act, shall perform the duties of the President, and when so acting shall have the powers of the President. If there be more than one Vice President, the Board may determine which of the Vice Presidents shall perform any of such duties; or if such determination is not made by the Board, the Chief Executive Officer may make such determination. The Vice President or Vice Presidents shall have such other powers and shall perform such other duties as may, from time to time, be assigned to him or her or them by the Board, the Chief Executive Officer, or the President, or as may be provided by the DGCL. Vice Presidents (Executive, Senior or otherwise) referred to in this section shall include only those elected by the Board of Directors as provided in Section 5.1 and shall not include those designated as non-officer Vice Presidents as provided in Section 5.8.

Section 5.8 Non-Officer Vice Presidents. The Chief Executive Officer or the Board of Directors may designate an employee as a non-officer Vice President of a particular unit or function of the Corporation. A Vice President designated pursuant to this Section shall not have authority to make administrative or policy decisions on behalf of the Corporation, but may recommend them and may, subject to approval by an officer of the Corporation, implement them. Designations pursuant to this section may include, for example, Vice President for Programs, Vice President for Evaluation or Vice President for Investments. A Vice President designated pursuant to this section shall not be an officer of the Corporation, and shall not have the powers set forth in Section 5.7, unless specifically elected as such as provided in Section 5.1.

Section 5.9 Secretary. The Secretary shall have the duty to record the proceedings of the meetings of the Members, the Board and any committees in a book or books to be kept for these purposes, shall see that all notices are duly given in accordance with the provisions of these Bylaws or as required by the DGCL, shall be custodian of the records of the Corporation, may affix the corporate seal to any document the execution of which, on behalf of the Corporation, is duly authorized, and when so affixed may attest the same, and, in general, shall perform all duties incident to the office of Secretary of the Corporation and such other duties as may, from time to time, be assigned to him or her by the Board or the Chief Executive Officer or as may be provided by the DGCL.

Section 5.10 Treasurer. Except as may be otherwise provided by the Board, the Treasurer shall have charge of and be responsible for all funds, securities, receipts and disbursements of the Corporation and shall deposit or cause to be deposited, in the name of the Corporation, all moneys or other valuable effects in such banks, trust companies or other depositories as shall, from time to time, be selected by or under authority of the Board. If required by the Board, the Treasurer shall give a bond for the faithful discharge of his or her duties, with such surety or sureties as the Board may determine. The Treasurer shall keep or cause to be kept full and accurate records of all receipts and disbursements in books of the Corporation, shall render to the Chief Executive Officer and to the Board, whenever requested, an account of the financial condition of the

Corporation, and, in general, shall perform all the duties incident to the office of Treasurer of the Corporation and such other duties as may, from time to time, be assigned to him or her by the Board or the Chief Executive Officer or as may be provided by the DGCL.

Section 5.11 Other Officers. The other officers, if any, of the Corporation shall have such powers and duties in the management of the Corporation as may be stated in a resolution of the Board which is not inconsistent with these Bylaws and, to the extent not so stated, as generally pertain to their respective offices, subject to the control of the Board. The Board may require any officer, agent or employee to give security for the faithful performance of his or her duties.

## ARTICLE VI

### Miscellaneous Provisions

Section 6.1 Fiscal Year. The fiscal year of the Corporation shall end on the 31st day of December of each year.

Section 6.2 Seal. The Corporation may have a corporate seal which shall have the name of the Corporation inscribed thereon and shall be in such form as may be approved from time to time by the Board. The corporate seal may be used by causing it or a facsimile thereof to be impressed or affixed or in any other manner reproduced.

Section 6.3 Facsimile Signatures. In addition to the provisions for use of facsimile signatures elsewhere specifically authorized in these Bylaws, facsimile signatures may be used whenever and as authorized by the Board.

Section 6.4 Waiver of Notice of Meetings of Members and Directors. Whenever notice is required to be given by the DGCL or under any provision of the Certificate or these Bylaws, a written waiver thereof, signed by the person entitled to notice, or a waiver by electronic transmission by the person entitled to notice, whether before or after the time stated in the notice, shall be deemed equivalent to notice. Attendance of a person at a meeting shall constitute waiver of notice of such meeting, except when the person attends a meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Members or the Board need be specified in any written waiver of notice or any waiver by electronic transmission unless so required by the Certificate or these Bylaws.

Section 6.5 Reliance upon Books, Reports and Records. Each Director shall, in the performance of his or her duties, be fully protected in relying in good faith upon the records of the Corporation and upon such information, opinions, reports or statements presented to the Corporation by any of the Corporation's officers or employees, or committees of the Board, or by any other person as to matters the Director reasonably

believes are within such other person's professional or expert competence and who has been selected with reasonable care by or on behalf of the Corporation.

Section 6.6 Indemnification.

(a) Actions, Suits or Proceedings. The Corporation shall indemnify and hold harmless, to the fullest extent permitted by applicable law as it presently exists or may hereafter be amended, any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (a "proceeding"), by reason of the fact that the person is or was a Director, officer, or employee of the Corporation or, while a Director, officer, or employee of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, limited liability company, enterprise or nonprofit entity (including any employee benefit plan), against all liabilities, judgments, fines and amounts paid in settlement, and all expenses (including attorneys' fees) actually and reasonably incurred by the person in connection with such proceeding. Notwithstanding anything to the contrary in this Section 6.6, the Corporation shall not indemnify and hold harmless such a person seeking indemnification in connection with a proceeding initiated by the person unless the initiation thereof was approved by the Board.

(b) Advance of Expenses. Any expenses (including attorneys' fees) incurred by a person in defending a proceeding may be paid by the Corporation in advance of the final disposition of such matter; provided, however, that the payment of such expenses incurred by a person in advance of the final disposition of such matter shall be made only upon receipt of an undertaking by or on behalf of the person to repay all amounts so advanced in the event that it shall ultimately be determined that the person is not entitled to be indemnified by the Corporation as authorized in this Section 6.6. Such undertaking may be accepted without reference to the financial ability of such person to make repayment.

(c) Claims. If a claim for indemnification or payment of expenses under this Section 6.6 is not paid in full within 60 days after a written claim therefor has been received by the Corporation, the person seeking indemnification may file suit to recover the unpaid amount of such claim and, if successful in whole or in part, shall be entitled to be paid the expense of prosecuting such claim. In any such action the Corporation shall have the burden of proving that the person seeking indemnification is not entitled to the requested indemnification or payment of expenses under applicable law.

(d) Non-Exclusivity of Rights. The indemnification and advancement of expenses provided by this Section 6.6 shall not be deemed exclusive of any other rights to which a person seeking indemnification or advancement of expenses may be entitled under any statute, provision of the Certificate, these Bylaws, agreement, vote of Members or disinterested Directors or otherwise, both as to action in such person's official capacity and as to action in any other capacity while holding office for the Corporation.

(e) Other Sources. The Corporation's obligations, if any, to indemnify or to advance expenses to any person who was or is serving at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, limited liability company, enterprise or nonprofit entity (including an employee benefit plan) shall be reduced by any amount such person may collect as indemnification or advancement of expenses from such other entity.

(f) Insurance. The Corporation may purchase and maintain insurance, at its expense, to protect itself and any Director, officer, employee or agent of the Corporation or another corporation, partnership, joint venture, trust or other enterprise (including any employee benefit plan) against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have the power to indemnify such person against such liability under the DGCL.

(g) Merger or Consolidation. If the Corporation is merged into or consolidated with another corporation and the Corporation is not the surviving corporation, the surviving corporation shall assume the obligations of the Corporation under this Section 6.6 with respect to any proceeding arising out of or relating to any actions, transactions or facts occurring prior to the date of such merger or consolidation.

(h) Amendment or Repeal. Any repeal or modification of the foregoing provisions of this Section 6.6 shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

(i) Other Indemnification and Prepayment of Expenses. This Section 6.6 shall not limit the right of the Corporation, to the extent and in the manner permitted by law, to indemnify and to advance expenses to other persons when and as authorized by appropriate corporate action.

Section 6.7 Conflicts of Interest; Quorum. No contract or transaction between the Corporation and one or more of its officers or Directors, or between the Corporation and any other corporation, partnership, association or other organization, in which one or more of the Corporation's officers or Directors are officers or directors, or have a financial interest, shall be void or voidable solely for this reason, or solely because the Corporation's officer or Director is present at or participates in the meeting of the Board or committee which authorizes the contract or transaction, or solely because any such officer's or Director's votes are counted for such purpose, if (a) the material facts as to the officer's or Director's relationship or interest and as to the contract or transaction are disclosed or are known to the Board or the committee, and the Board or the committee in good faith authorizes the contract or transaction by a majority of the disinterested Directors, even though the disinterested Directors be less than a quorum; or (b) the contract or transaction is fair as to the Corporation as of the time it is authorized, approved or ratified by the Board or a committee thereof. Interested Directors may be

counted in determining the presence of a quorum at a meeting of the Board or a committee which authorizes the contract or transaction.

Section 6.8 Form of Records. Any records maintained by the Corporation in the regular course of its business, including its books of account and minute books, may be kept on, or by means of, or be in the form of, any information storage device or method, provided that the records so kept can be converted into clearly legible paper form within a reasonable time. The Corporation shall so convert any records so kept upon the request of any person entitled to inspect the same.

## ARTICLE VII

### Commercial Paper

Section 7.1 Checks; Drafts; Orders. All checks, drafts or orders for the payment of money shall be signed by such officer or officers (or agent or agents) as the Board from time to time may designate.

## ARTICLE VIII

### Amendments

Section 8.1 Amendments. Upon not less than three days notice (which notice may be waived by unanimous consent), these Bylaws may be amended, altered or repealed at any meeting of Members by the affirmative vote of a majority of all the Members, or they may be amended, altered, or repealed by the written consent of all the Members without a meeting. Upon not less than three days notice (which notice may be waived by unanimous consent), these Bylaws also may be amended, altered or repealed at any regular or special meeting of the Board by the affirmative vote of a majority of the entire Board, or they may be amended, altered, or repealed by the written consent of all of the Directors without a meeting. In either case, such notice shall be accompanied by a draft of the proposed change to the Bylaws; provided, however, that the Board, or Members, shall have the full power and authority to adopt different language from that contained in such draft, in amending, altering or repealing these Bylaws.

## ARTICLE IX

### Limited Purpose Funds

Section 9.1 General. The Corporation may receive, hold, administer and expend funds contributed or bequeathed to it for limited purposes which are within the scope of the objectives and purposes set forth in its Certificate, and shall use such funds exclusively for such purposes. The Corporation may enter into agreements setting forth the provisions applicable to such limited purpose funds, including provisions limiting the use of contributions (which term, for the purposes of this Article IX, shall include gifts, grants, devises and bequests), in whole or in part, absolutely or conditionally, to specified

states or other areas, exclusively, or for specified purposes, or otherwise limiting such use.

Section 9.2    Effect of Amendments. The obligations of the Corporation in connection with any contributions made in reliance on the provisions of this Article IX or any agreement shall not be released or altered by any amendment, alteration or repeal of this Article IX.

**Application for Extension of Time To File an  
Exempt Organization Return**

OMB No 1545 1709

Department of the Treasury  
Internal Revenue Service► **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box. ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)

**Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868**Part I Automatic 3-Month Extension of Time.** Only submit original (no copies needed).A corporation required to file Form 990-T and requesting an automatic 6-month extension — check this box and complete Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICS, and trusts must use Form 7004 to request an extension of time to file income tax returns

**Electronic Filing (e-file).** Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile) and click on *e-file for Charities & Nonprofits*

<b>Type or print</b>  File by the due date for filing your return. See instructions	Name of Exempt Organization	Employer identification number
	Lumina Foundation for Education	351813228
	Number, street and room or suite number. If a P.O. box, see instructions	
	30 S Meridian Street #700	
	City, town or post office, state and ZIP code. For a foreign address, see instructions	
	Indianapolis, IN 46204	

**Check type of return to be filed** (file a separate application for each return)

- |   |  |                                    |
|---|--|------------------------------------|
| <input type="checkbox"/> Form 990               | <input type="checkbox"/> Form 990-T (corporation)                    | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL            | <input type="checkbox"/> Form 990-T (section 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ            | <input type="checkbox"/> Form 990-T (trust other than above)         | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A                                 | <input type="checkbox"/> Form 8870 |

- The books are in the care of ► David A. Brown

Telephone No. ► 317-951-5300

FAX No. ► \_\_\_\_\_

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 8/17, 20 09, to file the exempt organization return for the organization named above.
- The extension is for the organization's return for
- ☒ calendar year 20 08 or
  - ☐ tax year beginning \_\_\_\_\_, 20 \_\_\_\_\_, and ending \_\_\_\_\_, 20 \_\_\_\_\_

- 2 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

<b>3a</b> If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	<b>3a</b>	\$ 0.
<b>b</b> If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	<b>3b</b>	\$ 1,436,088.
<b>c Balance Due.</b> Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	<b>3c</b>	\$ 0.

**Caution.** If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions**BAA For Privacy Act and Paperwork Reduction Act Notice, see instructions.**Form **8868** (Rev 4-2008)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☐

**Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

**Part II Additional (Not Automatic) 3-Month Extension of Time. You must file original and one copy.**

Type or print  File by the extended due date for filing the return. See instructions.	Name of Exempt Organization	Employer identification number  351813228  For IRS use only
	Lumina Foundation for Education	
	Number, street, and room or suite number. If a P.O. box, see instructions.  30 S Meridian Street #700	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.  Indianapolis, IN 46204	

**Check type of return to be filed** (File a separate application for each return):

- |                                      |  |                                      |                                    |
|--------------------------------------|--|--------------------------------------|------------------------------------|
| <input type="checkbox"/> Form 990    | <input checked="" type="checkbox"/> Form 990-PF                      | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (section 401(a) or 408(a) trust) | <input type="checkbox"/> Form 4720   | <input type="checkbox"/> Form 8870 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above)         | <input type="checkbox"/> Form 5227   |                                    |

**STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.**

- The books are in care of David A. Brown  
Telephone No. 317-951-5300 FAX No. \_\_\_\_\_
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until 11/15, 2009.

5 For calendar year 2008, or other tax year beginning \_\_\_\_\_, 20\_\_\_\_, and ending \_\_\_\_\_, 20\_\_\_\_.

6 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

7 State in detail why you need the extension Taxpayer respectfully requests additional time to gather information necessary to file a complete and accurate tax return.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a \$	211,405.
8b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b \$	1,436,088.
8c <b>Balance Due.</b> Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instrs.	8c \$	0.

**Signature and Verification**

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature [Signature] Title President & CEO Date 8/11/09

BAA

FIFZ0502L 04/16/08

Form 8868 (Rev 4-2008)

Lumina Foundation for Education

30 South Meridian Street, Suite 700

INDIANAPOLIS, IN 46204